

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020859

FILED
Jan 08, 2004
Secretary of State

Entity Name: INTELLEGO, LLC

Current Principal Place of Business:

1200 ANASTASIA AVE
STE 390
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE
STE 390
CORAL GABLES, FL 33134

New Principal Place of Business:

12555 ORANGE DRIVE
STE 242
FT. LAUDERDALE, FL 33330 US

New Mailing Address:

12555 ORANGE DRIVE
STE 242
FT. LAUDERDALE, FL 33330 US

FEI Number: 51-0420962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CARLOS
1500 BAY RD., APT 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BITAM
12555 ORANGE DRIVE
STE 242
FT. LAUDERDALE, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BITAM

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GUERRERO, CARLOS
Address: 1500 BAY RD., APT 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: OSUNA, RAMON
Address: 17970 SW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANIELLO, EDUARDO
Address: MASARYK NO. 61 PISO2, CHAPULTEPEC MORALES
City-St-Zip: MEXICO CITY, DF 11560 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO GRANIELLO

P

01/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date