

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020859

FILED
Apr 18, 2005
Secretary of State

Entity Name: INTELLEGO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0420962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAST DOLPHIN
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: FAST DOLPHIN

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

MGR

04/18/2005

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