

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020859

FILED
Mar 07, 2007
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:

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

Name and Address of New Registered Agent:

CARLOS GUERRERO
15622 NW 24 ST
PEMBROKE PINES, FL 33028 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: CARLOS GUERRERO

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARLOS, GUERRERO
Address: 15622 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Change (X) Addition
Name: RAMON, OSUNA R
Address: 220 MC DONALD CT
City-St-Zip: ERIE, CO 80516

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAMON OSUNA

VP

03/07/2007

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