

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020859

Entity Name: INTELLEGO, LLC

FILED
Jan 11, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/11/2011

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