

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027034

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** INGEMEL CONSTRUCTION & MANAGEMENT LLC

**Current Principal Place of Business:**

7225 NW 68 STREET SUITE 4  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7225 NW 68 STREET SUITE 4  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 06-1655549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORALES, MARIA CRISTINA  
7225 NW 68 STREET SUITE 4  
MIAMI, FL 33166 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/MEMBERS:**

Title: V ( ) Delete  
Name: MORALES, PATRICIA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: MORALES, MARIA CRISTINA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: MORALES, MARIA CLAUDIA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: GOMEZ, DEBORAH  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, PATRICIA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, MARIA CRISTINA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, MARIA CLAUDIA  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, DEBORAH  
Address: 7225 NW 68 STREET SUITE 4  
City-St-Zip: MIAMI, FL 33166

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: MARIA C. MORALES

MGRM

04/27/2004

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