

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027034

FILED  
Apr 29, 2005  
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:

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

7225 NW 68 STREET SUITE 4  
MIAMI, FL 33166

## New Mailing Address:

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

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:

MORALES, MARIA CRISTINA  
20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029 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: MARIA CRISTINA MORALES

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

Title: MGRM ( ) 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: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, MARIA CRISTINA  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, MARIA CLAUDIA  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, DEBORAH  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029

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 CRISTINA MORALES

MGRM

04/29/2005

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