

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027034

FILED
Apr 30, 2008
Secretary of State

Entity Name: INGEMEL CONSTRUCTION & MANAGEMENT LLC

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1655549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIA CRISTINA
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: MORALES, PATRICIA
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA CRISTINA MORALES

MGRM

04/30/2008

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