

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027470

FILED
Mar 30, 2006
Secretary of State

Entity Name: INGENIEROS CIVILES ESPECIALISTAS "I.C.E.", LLC.

Current Principal Place of Business:

10535 SW 124TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0651359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALES, ANGELA M
11940 SW 81 RD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALES, ANGELA M
Address: 11940 SW 81 RD.
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SUZ MAYA, SALIM DAVID
Address: 10535 SW 124 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: DONADO HENRIQUEZ, CARLOS ALBERTO
Address: 10535 SW 124 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: AGUDELO NAVARRO, MARTA LUCIA
Address: 10535 SW 124 CT.
City-St-Zip: MIAMI, FL 33186

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:

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: CARLOS A. DONADO

MGR

03/30/2006

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