

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027470

FILED
Mar 28, 2007
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:

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

MGR

03/28/2007

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