

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027470

**FILED**  
**Mar 25, 2008**  
**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:**

8335 SW 72ND AVE.  
APT. 318 - D  
MIAMI, FL 33143 US

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

**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:**

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD.  
SUITE 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

03/25/2008

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: MGRM (X) Change ( ) Addition  
Name: DONADO HENRIQUEZ, VANESSA E  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change ( ) Addition  
Name: SUZ MAYA, SALIM DAVID  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: DONADO HENRIQUEZ, CARLOS ALBERTO  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: AGUDELO NAVARRO, MARTA LUCIA  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143 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: CARLOS ALBERTO DONADO

MGR

03/25/2008

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