

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027470

FILED  
Apr 20, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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.  
SUITE 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: DONADO HENRIQUEZ, VANESSA E  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143 US

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

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

Title: MGR ( ) Delete  
Name: AGUDELO NAVARRO, MARTA LUCIA  
Address: 8335 SW 72ND AVE. APT. 318 - D  
City-St-Zip: MIAMI, FL 33143 US

**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 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: VANESSA E DONADO HENRIQUEZ

MGRM

04/20/2009

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