

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027470

FILED
Apr 12, 2010
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:

11313 SW 12 CIRCLE LN
MIAMI, FL 33176 US

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
Name: DONADO HENRIQUEZ, VANESSA E
Address: 11313 SW 112 CIRCLE LN
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: DONADO, CARLOS A
Address: 11313 SW 112 CIRCLE LN
City-St-Zip: MIAMI, FL 33176

I hereby 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

MGRM

04/12/2010

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