

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014665

FILED
Apr 27, 2004
Secretary of State

Entity Name: INGEMEL DEVELOPMENT LLC.

Current Principal Place of Business:

7225 N.W. 68TH STREET
3
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 68TH STREET
3
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 61-1447943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, PATRICIA
1445 MAJESTY TERRACE
WESTON, FL 33327 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORALES, GERMAN PRESIDE
Address: 1753 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: MORALES, MARIA C V. PRES
Address: 1753 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: MORALES, PATRICIA SEC.
Address: 1445 MAJESTY TERRACE
City-St-Zip: WESTON, FL

Title: MGR () Change (X) Addition
Name: MORALES, MARIA C TREAS
Address: 1603 SWEETGUM TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: MORALES, GERMAN
Address: 1753 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C. MORALES

VPRE

04/27/2004

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