

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014665

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: INGEMEL DEVELOPMENT LLC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029 US

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:

MORALES, PATRICIA  
20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029 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: PATRICIA MORALES

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, GERMAN PRESIDE  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, MARIA C V. PRES  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: MORALES, PATRICIA SEC.  
Address: 20871 JOHNSON STREET, STE. 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: MORALES, MARIA C TREAS  
Address: 20871 JOHNSON STREET, SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 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

MGRM

04/29/2005

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