

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L03000051142

1. Entity Name

ISE INDUSTRIAL SOFTWARE ENGINEERING,
LIMITED COMPANY



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1840 Southwest 22nd Street

3. Mailing Address
1840 Southwest 22nd Street

Suite, Apt. #, etc.
Suite 4-167

Suite, Apt. #, etc.
Suite 4-167

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33145

Country
United States

Zip
33145

Country
United States

4. FEI Number 20-0466895

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME MGR Severino Albertoni
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167
CITY-ST-ZIP Miami, Florida 33145

TITLE NAME S Gerard Krieg
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167
CITY-ST-ZIP Miami, Florida 33145

TITLE NAME T Cecilia Biaggini
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167
CITY-ST-ZIP Miami, Florida 33145

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Albertoni Severino, Manager

26 May 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED
05 MAY 31 AM 10:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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REINSTATEMENT 2004-2005

L03000051142

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

FILED
05 MAY 31 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

mk

1. Severino Albertoni is the Manager of ISE INDUSTRIAL SOFTWARE ENGINEERING, LIMITED COMPANY, a Florida ~~corporation~~, (hereinafter "Corporation").

LLC

2. That the Corporation was administratively dissolved by the Florida Department of State on 01 October 2004.

3. That the Corporation failed to file its 2004 and 2005 Annual Report or pay the 2004 and 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 and 2005 Annual Report fees and the filing of its 2004 and 2005 Annual Reports, which are presented simultaneously with this Affidavit.

5. ISE INDUSTRIAL SOFTWARE ENGINEERING, LIMITED COMPANY satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 26 day of May, 2005

FURTHER, AFFIANT SAYETH NOT

ISE INDUSTRIAL SOFTWARE
ENGINEERING LIMITED COMPANY

By: _____

Severino Albertoni, Manager

SWORN AND SUBSCRIBED

before me this 26 day of May, 2005

Notary Public, State of Florida

Printed Name: _____

Commission Expires: _____

Natalia Otrera
Commission # DD114593
Expires June 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.