

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

FILED
Apr 06, 2005
Secretary of State

Entity Name: INGESCA CONSTRUCTION & ENGINEERING, LLC

Current Principal Place of Business:

3000 SOUTHWEST 3RD AVENUE, SUITE 714
MIAMI, FL 33129

New Principal Place of Business:

1627 SW 37 AVE
SUITE #501
MIAMI, FL 33145

Current Mailing Address:

3000 SOUTHWEST 3RD AVENUE, SUITE 714
MIAMI, FL 33129

New Mailing Address:

1627 SW 37 AVE
SUITE #501
MIAMI, FL 33145

FEI Number: 65-1226078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ESQUIVIA, JOAQUIN A
Address: 3000 SOUTHWEST 3RD AVENUE, SUITE 714
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MORENO, OSCAR
Address: 3000 SOUTHWEST 3RD AVENUE, SUITE 714
City-St-Zip: MIAMI, FL 33129

Title: ST (X) Delete
Name: ESQUIVIA, JOAQUIN A
Address: 3000 SOUTHWEST 3RD AVENUE, SUITE 714
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESQUIVIA, JOAQUIN A
Address: 1627 SW 37 AVE #501
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: MORENO, OSCAR
Address: 1627 SW 37 AVE #501
City-St-Zip: MIAMI, FL 33145

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: JOAQUIN A. ESQUIVIA

MGR

04/06/2005

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