

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

FILED
Mar 12, 2006
Secretary of State

Entity Name: INGESCA CONSTRUCTION & ENGINEERING, LLC

Current Principal Place of Business:

1627 SW 37 AVE
SUITE #501
MIAMI, FL 33145

New Principal Place of Business:

10776 NW 84 LANE
SUITE #4
MIAMI, FL 33178

Current Mailing Address:

1627 SW 37 AVE
SUITE #501
MIAMI, FL 33145

New Mailing Address:

10776 NW 84 LANE
SUITE #4
MIAMI, FL 33178

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ESQUIVIA, JOAQUIN A
Address: 10776 NW 84 LANE #4
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MORENO, OSCAR
Address: 10776 NW 84 LANE #4
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

03/12/2006

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