

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

FILED
Apr 13, 2009
Secretary of State

Entity Name: INGESCA CONSTRUCTION & ENGINEERING, LLC

Current Principal Place of Business:

10776 NW 84 LANE
SUITE #4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10776 NW 84 LANE
SUITE #4
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1226078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVIA, JOAQUIN A PRESIDE
10776 NW 84TH LANE
SUITE #4
DORAL, FL 33178 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: PRES () Delete
Name: ESQUIVIA, JOAQUIN A
Address: 10776 NW 84 LANE #4
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: ACOSTA, CHRISTIEN
Address: 10776 NW 84 LANE #4
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/13/2009

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