

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

FILED
Apr 19, 2010
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
Name: ESQUIVIA, JOAQUIN A
Address: 10776 NW 84 LANE #4
City-St-Zip: DORAL, FL 33178

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

Title: MGR
Name: MORENO, OSCAR
Address: 10776 NW 84TH LANE #4
City-St-Zip: DORAL, FL 33178

I hereby 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

04/19/2010

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