

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054731

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GERENCIA DE INGENIERIA, LLC

**Current Principal Place of Business:**

1820 N CORPORATE LAKES BLVD.  
SUITE 206-8  
WESTON, FL 33326

**New Principal Place of Business:**

1825 MAIN STREET  
WESTON, FL 33326

**Current Mailing Address:**

1820 N CORPORATE LAKES BLVD.  
SUITE 206-8  
WESTON, FL 33326

**New Mailing Address:**

1825 MAIN STREET  
WESTON, FL 33326

FEI Number: 26-2390163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, CARMEN M  
1820 N CORPORATE LAKES BLVD.  
SUITE 206-8  
WESTON, FL 33326 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: MGRM ( ) Delete  
Name: ANEZ, CARLOS  
Address: 1820 N CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: ANEZ, ANTONIO  
Address: 1820 N CORPORATE LAKES BLVD.  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AÑEZ, CARLOS  
Address: 1825 MAIN STREET  
City-St-Zip: WESTON, FL 33326

Title: M (X) Change ( ) Addition  
Name: AÑEZ, ANTONIO  
Address: 1825 MAIN STREET  
City-St-Zip: WESTON, FL 33326

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: CARLOS AÑEZ

MGRM

04/21/2008

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