

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054731

FILED
Apr 11, 2010
Secretary of State

Entity Name: GERENCIA DE INGENIERIA, LLC

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

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:

TOTALCORP BUSINESS CONSULTANTS
1825 MAIN STREET
WESTON, FL 33326 US

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: CARMEN M HERNANDEZ

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANEZ, CARLOS
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: ANEZ, ANTONIO
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: CARLOS ANEZ

MGRM

04/11/2010

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