

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054731

FILED
Mar 08, 2012
Secretary of State

Entity Name: GERENCIA DE INGENIERIA, LLC

Current Principal Place of Business:

3326 LAKESIDE DR
DAVIE, FL 33328

New Principal Place of Business:

11102 NW 83 STREET
APT 9-215
DORAL, FL 33178

Current Mailing Address:

3326 LAKESIDE DR
DAVIE, FL 33328

New Mailing Address:

11102 NW 83 STREET
APT 9-215
DORAL, FL 33178

FEI Number: 26-2390163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE
HIALEAH, FL 33015 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: DIEGO SOTO

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANEZ, CARLOS
Address: 11102 NW 83 STREET APT 9-215
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ANEZ, ANTONIO
Address: 11102 NW 83 STREET APT 9-215
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: BARBOZA, OMAR A
Address: 11102 NW 83 STREET APT 9-215
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: CARLOS ANEZ

MGRM

03/08/2012

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