

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039793

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTELENGIN LLC

Current Principal Place of Business:

4144 SW 70 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 144479
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 26-2445097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDELL, JOSE P
4485 STIRLING RD.
SUITE 207
DANIA BEACH, FL 33314 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
Name: ESCANDELL, JOSE P
Address: 4485 STIRLING RD. SUITE 207
City-St-Zip: DANIA BEACH, FL 33314

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: JOSE ESCANDELL

MGRM

04/29/2010

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