

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039793

FILED
Mar 13, 2012
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:

ESCANDELL, JOSE P
4144 SW 70 CT
MIAMI, FL 33155 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESCANDELL, JOSE P
Address: 4144 SW 70 CT
City-St-Zip: MIAMI, FL 33155

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

03/13/2012

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