

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103365

FILED
Sep 01, 2010
Secretary of State

Entity Name: INGENIUM CENTER OF ADVANCED STUDIES L.L.C.

Current Principal Place of Business:

11531 NW 86 STREET
DORAL, FL 33178 US

New Principal Place of Business:

175 SW 7TH STREET
#1600
MIAMI, FL 33130 US

Current Mailing Address:

11531 NW 86 STREET
DORAL, FL 33178 US

New Mailing Address:

175 SW 7TH STREET
#1600
MIAMI, FL 33130 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, BASIL A SR
11531 NW 86 STREET
DORAL, FL 33178 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: GUARISMA, JOSE G JR
Address: 11531 NW 86 STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: SANCHEZ, BASIL A
Address: 11531 NW 86 STREET
City-St-Zip: DORAL, FL 33178 US

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: BASIL SANCHEZ MGR 09/01/2010

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