

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111009

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: INGENIAN SOFTWARE LLC

**Current Principal Place of Business:**

7950 NW 53RD ST  
215  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7950 NW 53RD ST  
215  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-1346119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PEREZ, AVELINO D  
11401 SW 40TH ST  
309  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

PEREZ, AVELINO D  
4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146 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: AVELINO D. PEREZ, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARRIDO, ALVARO F  
Address: 7950 NW 53RD ST STE 215  
City-St-Zip: MIAMI, FL 33166 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: ALVARO F. GARRIDO

MGRM

04/28/2010

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