

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