

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111009

FILED
Feb 05, 2011
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
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 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: 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

02/05/2011

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