

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020606

Entity Name: ENGIX LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
STE. 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
STE. 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2061484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
STE. 225
MIAMI, FL 33131 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: MGR
Name: PERELLA, CLAUDIO B
Address: 5560 NW 107 AVE #1003
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ONOFRE, RICARDO A
Address: RUA PADRE ESTEVAO PERNET, 579 APTO 61
City-St-Zip: TATUAPE, SAO PAULO, BRAZIL, XX 03315000 XX

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: CLAUDIO PERELLA

MGR

03/03/2011

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