

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002469

FILED
May 01, 2006
Secretary of State

Entity Name: INGENIERIAS ASOCIADAS USA, L.L.C.

Current Principal Place of Business:

3990 NW 132ND ST BAY K
OPA LOCKA, FL 33054

New Principal Place of Business:

2950 GLADES CR. UNIT 9
WESTON, FL 33327

Current Mailing Address:

3990 NW 132ND ST BAY K
OPA LOCKA, FL 33054

New Mailing Address:

2950 GLADES CR. UNIT 9
WESTON, FL 33327

FEI Number: 65-0915774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEJANDRO RUBIO
3990 NW 132ND ST BAY K
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ALEJANDRO RUBIO
2950 GLADES CR UNIT 9
WESTON FL, FL 33327 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENCINALES, PATRICIA R
Address: 3990 NW 132ND ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM () Delete
Name: ENCINALES, MONICA R
Address: 3990 NW 132ND ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENCINALES, PATRICIA R
Address: 2950 GLADES CR UNIT 9
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: ENCINALES, MONICA R
Address: 2950 GLADES CR UNIT 9
City-St-Zip: GLADES, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MONICA RUBIO

MGRM

05/01/2006

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