

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002469

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

2950 GLADES CR. UNIT 9
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CR. UNIT 9
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0915774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MONICA MRS
2950 GLADES CR UNIT 9
WESTON, FL 33327 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: VILLALOBOS, MANUEL E
Address: 2950 GLADES CR UNIT 9
City-St-Zip: WESTON, FL 33327

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

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: MONICA RUBIO

MRS

02/27/2012

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