

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004481

FILED
Apr 28, 2009
Secretary of State

Entity Name: INVERCO, LLC

Current Principal Place of Business:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4141949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BCH BLVD.
1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BCH BLVD.
402
HALLANDALE, FL 33009 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAINRUB, JOHN
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: MANDEL DE VAINRUB, CARLOTE
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN VAINRUB

MGRM

04/28/2009

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