

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004481

FILED
Apr 23, 2010
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.
402
HALLANDALE, FL 33009 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: VAINRUB, JOHN
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MANDEL DE VAINRUB, CARLOTE
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 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: JOHN VAINRUB MGRM 04/23/2010

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