## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000004481

Entity Name: INVERCO, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21200 POINT PLACE 21200 POINT PLACE

1901 1901

AVENTURA, FL 33180 US MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

21200 POINT PLACE 21200 POINT PLACE

1901 1901

AVENTURA, FL 33180 US MIAMI, FL 33180 US

FEI Number: 20-4141949 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, THOMAS R 1250 EAST HALLANDALE BCH BLVD. 1007-A 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: VAINRUB, JOHN

Address: 21200 POINT PLACE #1901 City-St-Zip: MIAMI, FL 33180 US

Title: MGRM

 Name:
 MANDEL DE VAINRUB, CARLOTE

 Address:
 21200 POINT PLACE #1901

 City-St-Zip:
 MIAMI, 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 Statues.

SIGNATURE: JOHN VAINRUB MGRM 01/17/2012