

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90017 014 ****50.00

DOCUMENT # L 000000009292

1. Entity Name

INCOL L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

20281 E. country club DR. 20281 E. country CLUB DR.

Suite, Apt. #, etc.

PHB

3. Mailing Address

20281 E. country CLUB DR.

Suite, Apt. #, etc.

PHB

DO NOT WRITE IN THIS SPACE

City & State

AVENTURA FL

City & State

AVENTURA FL

4. FEI Number

65-1037180

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

BAIDEN THERREL P.A.

Street Address (P.O. Box Number is Not Acceptable)

ONE S.E. 3RD AVE.

Suite 2400

City

MIAMI

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE MGR
NAME WAGENBERG SAUL
STREET ADDRESS 20281 E. COUNTRY CLUB DR. (PHB)
CITY-ST-ZIP AVENTURA FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR
NAME WAGENBERG REBECA
STREET ADDRESS 20281 E. COUNTRY CLUB DR. (PHB)
CITY-ST-ZIP AVENTURA FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR
NAME WAGENBERG ALAN
STREET ADDRESS 20281 E. COUNTRY CLUB DR. (PHB)
CITY-ST-ZIP AVENTURA FL 33180

TITLE
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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MGR. SAUL WAGENBERG

03-27-01

305-3430640

Date

Daytime Phone #

CR2ED83B (12/01)