

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013089

Entity Name: IN HOLDINGS, L.L.C.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

9700 N.W. 79 AVENUE  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

9700 N.W. 79 AVENUE  
HIALEAH GARDENS, FL 33016

**New Mailing Address:**

FEI Number: 65-1138237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TRIAI, CARLOS A  
10570 N.W. 27 ST., STE. 103  
MIAMI, FL 33172 US

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

TRIAI, CARLOS A  
2301 NW 87 AVENUE  
SUITE 501  
DORAL, FL 33172 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:

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: INFANTE, JOSE M JR.  
Address: 9700 N.W. 79 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: INFANTE, JOSE M JR.  
Address: 9700 N.W. 79 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOSE INFANTE

MGRM

03/17/2009

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