2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000003698

1. Entity Name
IN-CO, L.L.C.

Principal Place of Business	Mailing Address
150 SE 2ND AVENUE, SUITE 1200 MIAMI, FL 33131	150 SE 2ND AVENUE, SUITE 1200 MIAMI, FL 33131

01062004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
32-0008229
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, BORIS
150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

U00000093040
03/22/04-80001-016 150.00

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	GELBSPAN, BERNARDO G
STREET ADDRESS	150 SE 2NE AVE, STE. 1200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	VT
NAME	HALAC, FERNANDO A
STREET ADDRESS	150 SE 2ND AVE, STE. 1200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	S
NAME	HALAC, EDGAR D
STREET ADDRESS	150 SE 2ND AVE, STE. 1200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: BERNARDO GABRIEL GELBSPAN 3/19/04 (305) 374 2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #