

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005869

Entity Name: INCREDO L.L.C.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICE INC.
1333 DUVAL STREET
TALLAHASSEE, FL 32303 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 () Delete
Name: EURO-AMEX EXCHANGE I, NC.
Address: SUITE 302 EAST BUILDING NO. 34/20 CUBA AVE
City-St-Zip: PANAMA CITY 5, PANAMA,

Title: MGRM () Delete
Name: SATURN INVESTMENT GR, OUP, S.A.
Address: SUITE 302 EAST BUILDING NO. 34/20 CUBA AVE
City-St-Zip: PANAMA CITY 5, PANAMA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SID GARNETT, ATTORNEY IN FACT OF MEMBER

ATTY

08/05/2005

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