

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008229

Entity Name: INB SYSTEMS L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

750 S FEDERAL HWY
STE 101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

750 S FEDERAL HWY
STE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 03-0423863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MOCCIA, LOUIS
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BACCHELLI, ANTONELLA
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BACCHELLI, SANDRO
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Change (X) Addition
Name: PEREZ, CHRISTOPHER
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Change (X) Addition
Name: COLEMAN, MARTIN
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS MOCCIA

MGR

04/27/2006

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