

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003811

Entity Name: INCOSA, L.L.C.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

2400 E. LAS OLAS BOULEVARD STE. 427
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 E. LAS OLAS BOULEVARD STE. 427
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2314443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SOUTHEAST THIRD AVENUE
STE. 400
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: SILVA, ECIO B
Address: 2400 E. LAS OLAS BOULEVARD STE. 427
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, LUCAS B
Address: 2400 E. LAS OLAS BOULEVARD STE. 427
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LUCAS BIASI SILVA

MGR

11/30/2005

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