

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011254

Entity Name: INCOFIN LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131 US

FEI Number: 06-1699131 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MIGUEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: MARTIN, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DE STOOP, HUGO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: MARTIN, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: DE STOOP, HUGO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN RAFAEL

MNG

05/02/2005

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