## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011254

Entity Name: INCOFIN LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DR SUITE 810

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR SUITE 810

COCONUT GROVE, FL 33133 US

FEI Number: 06-1699131 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC 2665 S. BAYSHORE DR. SUITE 810 COCONUT GROVE, FL 33133 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

Name: RODRIGUEZ, MIGUEL

Address: 2665 S. BAYSHORE DR, SUITE 810 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM Name: OSIO, DAVID J

Address: 2665 S. BAYSHORE DR, SUITE 810 City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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 Statues.

SIGNATURE: RODRIGUEZ MIGUEL MGRM 04/26/2012