

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035439

FILED
May 04, 2004
Secretary of State

Entity Name: INCA, LLC

Current Principal Place of Business:

5601 COLLINS AVE. #822
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE. #822
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORTELLI, MARIA A
Address: 5601 COLLINS AVENUE #822
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: ORTELLI, FLAVIA M
Address: 5601 COLLINS AVE # 822
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: ARA, MARIA DEL P
Address: 5601 COLLINS AVENUE # 822
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA A. ORTELLI

MRG

05/04/2004

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