2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035439

Entity Name: INCA, LLC

FILED Mar 29, 2012 Secretary of State

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

5601 COLLINS AVE. #1218 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5601 COLLINS AVE. #1218 MIAMI BEACH, FL 33140

FEI Number: 20-0235787 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:

CALVO, LIZABETH F 328 CRANDON BLVD., STE. 226 KEY BISCAYNE, FL 33149 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: MGR

Name: ORTELLI, MARIA A

Address: 5601 COLLINS AVENUE #1218 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 ORTELLI, FLAVIA M

 Address:
 5601 COLLINS AVE # 1218

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM

Name: ARA, MARIA DEL P

Address: 5601 COLLINS AVENUE # 1218
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA ALEJANDRA ORTELLI MGR 03/29/2012