

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014507

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** INCASA CONSTRUCTION LLC

**Current Principal Place of Business:**

1990 NW 82ND AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

2100 NW 99TH AVE  
MIAMI, FL 33172

**Current Mailing Address:**

1990 NW 82ND AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

2100 NW 99TH AVE  
MIAMI, FL 33172

FEI Number: 20-0802604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET, LOWER LEVEL  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RODRIGUEZ, ALBERTO  
Address: 2100 NW 99TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Change (X) Addition  
Name: LARA, RICARDO  
Address: 2100 NW 99TH AVE  
City-St-Zip: MIAMI, FL 33172

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: RICARDO LARA

MGR

04/29/2005

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