

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014507

FILED
Apr 25, 2006
Secretary of State

Entity Name: INCASA CONSTRUCTION LLC

Current Principal Place of Business:

2100 NW 99TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2100 NW 99TH AVE
MIAMI, FL 33172

New Mailing Address:

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.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBERTO RODRIGUEZ
2100 NW 82ND AVE
MIAMI, FL 33178 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: ALBERTO RODRIGUEZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALBERTO RODRIGUEZ

MGR

04/25/2006

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