

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014507

FILED  
Apr 25, 2007  
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:**

1986 NW 82ND. AVE.  
MIAMI, FL 33126

**Current Mailing Address:**

2100 NW 99TH AVE  
MIAMI, FL 33172

**New Mailing Address:**

1986 NW 82ND. AVE.  
MIAMI, FL 33126

FEI Number: 20-0802604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PACANINS, CARLOS L  
4117 PALM AIRE DRIVE WEST UNIT B3  
POMPANO BEACH, FL 33069 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/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: CARLOS LUIS PACANINS,  
Address: 4117 PALM AIRE DRIVE WEST, UNIT B3  
City-St-Zip: POMPANO BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ALBERTO  
Address: 1986 NW 82ND. AVE.  
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS L. PACANINS

MGR

04/25/2007

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