

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014507

FILED
Apr 17, 2008
Secretary of State

Entity Name: INCASA CONSTRUCTION LLC

Current Principal Place of Business:

1986 NW 82ND. AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1986 NW 82ND. AVE.
MIAMI, FL 33126

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:

PACANINS, CARLOS L
4117 PALM AIRE DRIVE WEST UNTI 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: 1986 NW 82ND. AVE.
City-St-Zip: MIAMI, FL 33126

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: () 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 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 PACANINS

MGR

04/17/2008

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