

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059835

Entity Name: INNA CO, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

893 N.E. 81ST
MIAMI, FL 33138

New Principal Place of Business:

754 NE 80 ST.
MIAMI, FL 33138

Current Mailing Address:

893 N.E. 81ST
MIAMI, FL 33138

New Mailing Address:

754 NE 80 ST.
MIAMI, FL 33138

FEI Number: 20-1620975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAY, JOHN L JR.
JFG FINANCIAL SERVICES, LLC
2351 NW 196TH STREET
MIAMI, FL 33056 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARR, JAMES
Address: 900 WEST AVENUE APT. 121
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: HUNTER, RALPH
Address: 1508 BAY ROAD APT. 753
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: DALEY, VIBERT
Address: 754 NE 80 ST.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: RICHARDS, RICARDO
Address: 910 WEST AVENUE APT. 114
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES CARR

MGRM

09/06/2005

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