

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059835

Entity Name: INNA CO, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

754 NE 80 ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

754 NE 80 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-1620975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM () Delete
Name: HUNTER, RALPH
Address: P.O. BOX 190452
City-St-Zip: MIAMI BEACH, FL 33119

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

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

ADDITIONS/CHANGES:

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

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

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: JAMES D. CARR

CEO

04/29/2007

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