

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059835

Entity Name: INNA CO, LLC

FILED
May 01, 2009
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 ()
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:

Name and Address of New Registered Agent:

GAY, JOHN L JR.
JFG FINANCIAL SERVICES, LLC
2351 NW 196TH STREET
MIAMI, FL 33056 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: _____

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: RICHARDS, LLOYD EVAN
Address: 1280 WEST 54TH ST. B 312
City-St-Zip: HIALEAH, FL 33012

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 CARR

CEO

05/01/2009

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