

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059835

Entity Name: INNA CO, LLC

FILED
May 14, 2010
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:

TAX PRO 305, LLC
16010 NW 57TH AVE
106
MIAMI, FL 33041 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: JAMES CARR

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

05/14/2010

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