2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072482

Entity Name: INCICA, LLC

City-St-Zip:

FILED Feb 15, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2275 SW 131 AVE. MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 2275 SW 131 AVE MIRAMAR, FL 33027 FEI Number: 20-1717484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **GBS CONSULTANTS** 1290 WESTON RD. SUITE 306 WESTON, FL 33326 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MACCARTHY, ENRIQUE Name: Name: Address: 2275 SW 131 AVE. Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MACCARTHY, JEANNETTE Name: Name: Address: 2275 SW 131 AVE. Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: HIDALGO, CELIA Name: 3261 SW 195 TERRACE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

MIRAMAR, FL 33029

SIGNATURE: ENRIQUE MACCARTHY MGR 02/15/2006