

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072482

Entity Name: INCICA, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

18641 SW 39 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

18641 SW 39TH ST.
MIRAMAR, FL 33029

Current Mailing Address:

18641 SW 39 ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1717484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD. SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. SUITE 201-S
PEMBROKE PINES, FL 33029 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:

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACCARTHY, ENRIQUE
Address: 2275 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: MACCARTHY, JEANNETTE
Address: 2275 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: HIDALGO, CELIA
Address: 3261 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACCARTHY, ENRIQUE
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: MACCARTHY, JEANNETTE
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: HIDALGO, CELIA
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

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.

SIGNATURE: CELIA HIDALGO

MGRM

02/26/2007

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