

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074060

**FILED
Jan 29, 2010
Secretary of State**

Entity Name: INCREDIBLE ACRES MANAGEMENT, L.L.C.

Current Principal Place of Business:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1830 SOUTH OCEAN DR.
UNIT 2003
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1830 SOUTH OCEAN DR.
UNIT 2003
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID L
17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID L
1830 SOUTH OCEAN DR.
UNIT 2003
HALLANDALE BEACH, FL 33009 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: DAVID L. RODRIGUEZ

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LUIS
Address: 1830 SOUTH OCEAN DR. UNIT 2003
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUIS RODRIGUEZ

MGRM

01/29/2010

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