

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068390

FILED
Apr 18, 2008
Secretary of State

Entity Name: INCORPORATUS HOLDING, LLC

Current Principal Place of Business:

6026 LE LAC ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

1514 S.E. 12TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS INC
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CAMARGO, CELSO
Address: PO BOX 812469
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMARGO, CELSO
Address: 1514 S.E. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CELSO CAMARGO MGR 04/18/2008

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