2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076597

Entity Name: L'INCONTRO, LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

35 STATE ROAD 60 W

LAKE WALES, FL 338534117 US

Current Mailing Address:

New Mailing Address:

800 JAMES WAY

35 STATE ROAD 60 W

LOT #442

LAKE WALES, FL 338534117 US

LAKE ALFRED, FL 33850 US

FEI Number: 27-0709910

RIVERA, FRANCISCO E

LAKE ALFRED, FL 33850

800 JAMES WAY #44

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:

RIVERA, FRANCISCO E 800 JAMES WAY

LOT #442

US

LAKE ALFRED, FL 33850 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RIVERA, FRANCISCO E

 Address:
 800 JAMES WAY LOT #442

 City-St-Zip:
 LAKE ALFRED, FL 33850 US

Title: MGRM

Name: UZHCA, JOSE R

Address: 800 JAMES WAY LOT #442 City-St-Zip: LAKE ALFRED, FL 33850 US

Title: MGRM

Name: BARRERA, ALEX

Address: 800 JAMES WAY LOT #442 City-St-Zip: LAKE ALFRED, FL 33850 US

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 Statues.

SIGNATURE: FRANCISCO RIVERA MGRM 02/06/2010