2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086816

Entity Name: INCORP SYSTEMS, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8903 NW 117TH TERR.
HIALEAH GARDENS, FL 33018 US

8501 NW SOUTH RIVER DR.
MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

8903 NW 117TH TERR.
HIALEAH GARDENS, FL 33018 US

8501 NW SOUTH RIVER DR.
MEDLEY, FL 33166 US

FEI Number: 27-0887218 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:

LIMA, NELSON 2450 W 56 STREET APT. # 10 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIMA, NELSON

Address: 2450 W 56 STREET APT # 10 City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM

Name: HERNANDEZ, IGNACIO Address: 8876 NW 114 TERR

City-St-Zip: HIALEAH GARDENS, FL 33018 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: NELSON LIMA MGRM 01/04/2010