

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004280

Entity Name: INCA INVESTMENTS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HWY
1470
MIAMI, FL 33156

New Principal Place of Business:

8950 SW 74 COURT
1601
MIAMI, FL 33156

Current Mailing Address:

9350 S. DIXIE HWY
1470
MIAMI, FL 33156

New Mailing Address:

8950 SW 74 COURT
1601
MIAMI, FL 33156

FEI Number: 22-3899123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MERCEDES
9350 S. DIXIE HWY,
#1470
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PINTO, MERCEDES
8950 SW 74 COURT
1601
MIAMI, FL 33156 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: MERCEDES PINTO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONAYRE, FERNANDO
Address: 8950 SW 74 COURT SUITE1601
City-St-Zip: MIAMI, FL 33156

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: MERCEDES PINTO

CCO

01/05/2011

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