2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004280

Entity Name: INCA INVESTMENTS, LLC

FILED Jan 03, 2012 Secretary of State

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

8950 SW 74 COURT 1601 MIAMI, FL 33156

Current Mailing Address: 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: Name and Address of New Registered Agent:

 PINTO, MERCEDES
 DONAYRE, FERNANDO

 8950 SW 74 COURT
 8950 SW 74 COURT

 1601
 1601

 MIAMI, FL 33156 US
 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: FERNANDO DONAYRE 01/03/2012

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 Statues.

SIGNATURE: FERNANDO DONAYRE MGR 01/03/2012