

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028074

**FILED**  
**Jan 13, 2005**  
**Secretary of State**

**Entity Name:** IBER HOLDING L.L.C.

**Current Principal Place of Business:**

7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155

**New Principal Place of Business:**

12355 SW 129 COURT  
UNIT # 3  
MIAMI, FL 33186

**Current Mailing Address:**

7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155

**New Mailing Address:**

12355 SW 129 COURT  
UNIT # 3  
MIAMI, FL 33186

FEI Number: 20-0992144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40 STREET  
SUITE 206  
MIAMI, FL 33155 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: OSVALDO J DIAZ

01/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PEREZ, EDUARDO K  
Address: 7951 SW 40TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: DE CARMEN PEREZ, LOURDES  
Address: 7951 SW 40TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, EDUARDO K  
Address: 12355 SW 129 COURT, UNIT # 3  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: DE CARMEN PEREZ, LOURDES  
Address: 12355 SW 129 COURT, UNIT #3  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO K PEREZ

MGRM

01/13/2005

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