

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028074

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

12355 SW 129 COURT  
UNIT # 3  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12355 SW 129 COURT  
UNIT # 3  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-0992144      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

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

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

PEREZ, EDUARDO K  
12355 SW 129 COURT  
UNIT #3  
MIAMI, FL 33186 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: EDUARDO K PEREZ

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/27/2006

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