

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028074

FILED  
Apr 14, 2008  
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:**

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

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

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 ( ) 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 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      04/14/2008

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