

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062450

FILED
Sep 02, 2010
Secretary of State

Entity Name: IBS - INTERNATIONAL BUSINESS SOLUTION LLC

Current Principal Place of Business:

7230 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

Current Mailing Address:

7230 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432 US

FEI Number: 42-1768369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELO ENTERPRISES INC
301 CRAWFORD BLVD
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

09/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRACIOLLI BISPO, CARLOS A
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 US

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: CARLOS A FERRACIOLLI BISPO

MGRM

09/02/2010

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