

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: IBIZA HOLDING LLC

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO 8
OGRA BUILDING - 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX

New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO 8
OGRA BUILDING - 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXX OC

Current Mailing Address:

701 BRICKELL AVE
STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0362143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MADRID, ITZAMARA
Address: CALLE AQUILINO DE LA GUARDIA NO 8
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXX OC

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: ITZAMARA MADRID MGR 04/06/2011

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