

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030825

Entity Name: IB INVESTMENT LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

465 OCEAN DRIVE
APT.# 612
MIAMI BEACH, FL 33139 US

Current Mailing Address:

465 OCEAN DRIVE
APT.# 612
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

950 BRICKELL BAY DR.
APT. #3311
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DR.
APT. #3311
MIAMI, FL 33131 US

FEI Number: 06-1838685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEMET, NICOLAS
950 BRICKELL BAY DR.
APT. #3311
MIAMI, FL 33131 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 () Delete
Name: GUILLEMET, BRUNO P MR.
Address: 465 OCEAN DRIVE, APT. #612
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: GUILLEMET, ISABELLE MRS.
Address: 465 OCEAN DRIVE, APT. #612
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: GUILLEMET, NICOLAS X MR.
Address: 465 OCEAN DRIVE, APT. #612
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLEMET, BRUNO P MR.
Address: 950 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: GUILLEMET, ISABELLE MRS.
Address: 950 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131 US

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: GUILLEMET BRUNO P.

MGR

04/21/2009

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