

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078059

Entity Name: 4040 IBIS POINT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

Current Mailing Address:

5803 MULBERRY DR
TAMARAC, FL 33319 US

New Principal Place of Business:

140 NW 96TR
207
PLANTATION, FL 33324 US

New Mailing Address:

140 NW 96TR
207
PLANTATION, FL 33324 US

FEI Number: 20-1341417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, MATTHEW
5803 MULBERRY DR
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SIMRING, MATTHEW
9900 W. SAMPLE RD.
300
CORAL SPRING, FL 33065 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: MATTHEW SIMRING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANNER, JOSEF
Address: 140 NW 96 TR
City-St-Zip: 207, FL 33324

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: JOSEF KANNER

MGR

04/30/2012

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