

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036488

Entity Name: IBIZA HOLDING LLC

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO8
OGRA BUILDING - 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXX

Current Mailing Address:

C/O PIQUET LAW FIRM P.A. - ALEXANDRE PIQUET
801 BRICKELL AVE SUITE 1610
MIAMI, FL 33131 US

FEI Number: 99-0362143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MADRID, ITZAMARA
Address CALLE AQUILINO DE LA GUARDIA NO
8
City-State-Zip: PANAMA, REPUBLIC OF PANAMA XX
XXX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADRID , ITZAMARA

MGR

04/19/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date