2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036488

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 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:

PROFESSIONAL CORPORATE SERVICES, LLC 801 BRICKELL AVENUE SUITE 1610 MIAMI, FL 33131 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: JANINI ALMEIDA 03/23/2015

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ITZAMARA MADRID MGR 03/23/2015

FILED Mar 23, 2015

Secretary of State

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