2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110288

Entity Name: GRUPO IB4, LLC

Current Principal Place of Business:

848 BRICKELL AVE. STE 305

MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE.

STE 305

MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC. 200 S. BISCAYNE BLVD., STE. 2700 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC6180598710

Authorized Person(s) Detail:

Title MGR

Name SISO, ARTURO

Address 1110 BRICKELL AVENUE, #301

City-State-Zip: MIAMI FL 33131

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: ARTURO SISO MANAGER 04/23/2014