2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000380671 **Entity Name: IB THREE LLC**

Current Principal Place of Business:

20803 BISCAYNE BLVD STE 440

AVENTURA, FL 33180

FILED Feb 01, 2021 **Secretary of State** 1666892187CC

Current Mailing Address:

20803 BISCAYNE BLVD STE 440 AVENTURA, FL 33180 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BLVD STE 440 AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 02/01/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Name

Title MGR Title MGR

Name DELPUECH, ALEC Name JAFFAL, HADRI

1111 E SUNRISE BLVD 20803 BISCAYNE BLVD Address Address **STE 440**

FORT LAUDERDALE FL 33304 City-State-Zip:

City-State-Zip: AVENTURA FL 33180

Title MGR Title AMBR SERRANO, DAVID

Name IRON BODYFIT USA INC

20803 BISCAYNE BLVD Address Address 20803 BISCAYNE BLVD STE 440

STE 440

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **AMBR** Title **AMBR**

GEX, FRANCK Name GEX, STEPHANIE Name

20803 BISCAYNE BLVD Address 20803 BISCAYNE BLVD Address STE 440

STE 440 AVENTURA FL 33180

City-State-Zip: City-State-Zip: AVENTURA FL 33180

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.

02/01/2021 SIGNATURE: JAFFAL HADRI **MGR**