

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90065 002 ****50.00

DOCUMENT # L00000004877

1. Entity Name

IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC

Principal Place of Business

Mailing Address

3400 NE 192 Street
Suite 806
Aventura, FL 33180

3400 NE 192 Street
Suite 806
Aventura, FL 33180

2. Principal Place of Business

1026 B Summit Trail Circle
Suite, Apt. #, etc.

3. Mailing Address

1026 B Summit Trail Circle
Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-0996012

Applied For

Not Applicable

Zip

33415

Country

USA

Zip

33415

Country

USA

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NUÑEZ, Aimee L.
782 NW LeJeune Road
Suite # 548
Miami, Florida 33126-5541

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
MGR	VARGAS, Eduardo R.	1026 B Summit Trail Circle	West Palm Beach, FL 33415						
MGR	VARGAS, Reinaldo O.	1026 B Summit Trail Circle	West Palm Beach, FL 33415						
MGR	VARGAS-BRUNO, Renato	1026 B Summit Trail Circle	West Palm Beach, FL 33415						
MGR	PEVIANI, Spartaco	1026 B Summit Trail Circle	West Palm Beach, FL 33415						

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

09/04/2002

Date

(561) 718-0627

Daytime Phone #

Attachment
981004

00000004877

IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC.

1026 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415

(561) 718-0627

September 4, 2002

CERTIFIED MAIL R.R.R.

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6478
Tallahassee, FL 32314

RE: IBDG Intercontinental Brands Development Group, LLC
F.E.I. No. 65-0996012

Dear Sirs:

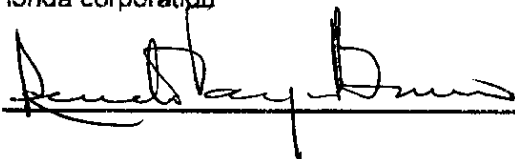
We are hereby enclosing a duly executed 2002 Uniform Business Report for the above referenced corporation together with a check in the amount of Fifty 00/xx (\$50.00) dollars payable to Department of State.

Please note that the original form issued by the Division of Corporations was never received at our offices, nor by our Registered Agent.

We trust that our company will not be penalized by this oversight.

Yours very truly,

IBDG Intercontinental Brands Development Group, LLC;
a Florida corporation

By 

RV/ry
Enclosure(s)