

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90099 010 ****50.00

DOCUMENT # L00000004877					
1. Entity Name IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC					
Principal Place of Business 1870 NW 72 WAY HOLLYWOOD, FL 33024			Mailing Address 1870 NW 72 WAY HOLLYWOOD, FL 33024		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02112004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 65-0996012				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GLATER & ASSOCIATES, P.A. 1560 SAWGRASS CORPORATE PKWY FOURTH FLOOR FORT LAUDERDALE, FL 33323			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VARGAS, EDUARDO R 1870 NW 72 WAY HOLLYWOOD, FL 33024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR. VARGAS, EDUARDO R. ☒ Change ☐ Addition 1560 SAWGRASS Corp. Pkwy, 4th Floor SUNRISE, FL 33323		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VARGAS, RINALDO O 1870 NW 72 WAY HOLLYWOOD, FL 33024 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR. ROJAS, DOMINGO ☐ Change ☒ Addition 1530 CANARY Island Dr. WESTON, FL 33327		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORONES, FERNANDO 777 SW 111 WAY BUILD 8 207 HOLLYWOOD, FL 33025 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR. MORONES, FERNANDO ☒ Change ☐ Addition 1356 PRESADIO DRIVE WESTON, FL 33327		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- ☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:		FEB - 11, 2004		954-331-4653	
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					