

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000004877

1. Entity Name
IBDG INTERCONTINENTAL BRANDS DEVELOPMENT
GROUP, LLC



Principal Place of Business
1530 CANARY ISLAND DR.
WESTON, FL 33327

Mailing Address
1530 CANARY ISLAND DR.
WESTON, FL 33327



01142005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

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.
1580 SAWGRASS CORPORATE PKWY
FOURTH FLOOR
FORT LAUDERDALE, FL 33323

**DO NOT WRITE
IN THIS SPACE**

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 _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
VARGAS, EDUARDO R
1530 CANARY ISLAND DR.
WESTON, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ROJAS, DOMINGO
1530 CANARY ISLAND DR.
WESTON, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MORONES, FERNANDO
1530 CANARY ISLAND DR.
WESTON, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000260886
03/12/05-80042-014 50.00

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IN THIS SPACE**

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: _____

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

Date

Daytime Phone #

DOMINGO ROJAS

3/8/05

954 8035420