

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004877

FILED
Feb 17, 2006
Secretary of State

Entity Name: IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1530 CANARY ISLAND DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1530 CANARY ISLAND DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0996012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
1560 SAWGRASS CORPORATE PKWY
FOURTH FLOOR
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, EDUARDO R
Address: 1530 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ROJAS, DOMINGO
Address: 1530 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MORONES, FERNANDO
Address: 1530 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DOMINGO ROJAS

MGR

02/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date