

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90008 021 ****50.00

DOCUMENT # L00000004877

1. Entity Name

**IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP,
LLC**



Principal Place of Business

**1026 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH FL 33415**

Mailing Address

**1026 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH FL 33415**

2. Principal Place of Business

1870 N.W. 72 Way
Suite, Apt. #, etc.

3. Mailing Address

1870 N.W. 72 Way
Suite, Apt. #, etc.

City & State

Pembroke Pines, Fl.

City & State

Pembroke Pines, Fl.

Zip

33024

Country

USA

Zip

33024

Country

USA

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

**NUNEZ, AIMEE L
782 NW LEJEUNE ROAD, SUITE 548
MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name

Glater + Associates, P.A.

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

1560 Sawgrass Corporate Parkway

Fourth Floor

City

Sunrise

FL

Zip Code

33323

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

Matthew H. Hatt CPA

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

(NOTE: Registered Agent signature required when reinstating)

04-07-2003

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	<input type="checkbox"/> Delete
NAME	VARGAS, EDUARDO R	
STREET ADDRESS	1026 B SUMMIT TRAIL CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	VARGAS, RINALDO O	
STREET ADDRESS	1026 B SUMMIT TRAIL CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	PEVIANI, SPARTACO	
STREET ADDRESS	1026 B SUMMIT TRAIL CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	VARGAS-BRUNO, RENATO	
STREET ADDRESS	1026 B SUMMIT TRAIL CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vargas, Eduardo R.	
STREET ADDRESS	1870 N.W. 72 Way	
CITY-ST-ZIP	Pembroke Pines, Fl. 33024	
TITLE	MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vargas, Rinaldo O.	
STREET ADDRESS	1870 N.W. 72 Way	
CITY-ST-ZIP	Pembroke Pines, Fl. 33024	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	--	
STREET ADDRESS	--	
CITY-ST-ZIP	--	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	--	
STREET ADDRESS	--	
CITY-ST-ZIP	--	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Morones, Fernando	
STREET ADDRESS	777 S.W. 111 Way Build. 8 207	
CITY-ST-ZIP	Pembroke Pines, Fl. 33025	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED

April 7/03

954-243-4447

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

Date

Daytime Phone #

CR2E083 (10/02)

0056327