

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019415

Entity Name: IBG CAPITAL MARKETS, L.L.C.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

1691 MICHIGAN AVE.  
SUITE 240  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1691 MICHIGAN AVE.  
SUITE 240  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 02-0602090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASER, ALLAN M  
11900 BISCAYNE BLVD., SUITE 807  
MIAMI, FL 33181 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 (X) Delete  
Name: PIZZORNI, ALEJANDRO  
Address: 4760 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: WHATLEY, JOHN ROBERT  
Address: 3051 NE 264TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: SCHUMACHER, ALBERT  
Address: 528 MARMORE AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Delete  
Name: WHATLEY, JOHN ROBERT  
Address: 3051 NE 264TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: WHATLEY, JOHN ROBERT  
Address: 1691 MICHIGAN AVE #240  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: SCHUMACHER, ALBERT  
Address: 1691 MICHIGAN AVE #240  
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT SCHUMACHER

MGR

04/14/2008

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