

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025309

Entity Name: BIBO HOLDINGS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE STE. 1940
MIAMI, FL 33131

New Principal Place of Business:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE STE. 1940
MIAMI, FL 33131

New Mailing Address:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

FEI Number: 04-3715772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILING, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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/MEMBERS:

Title: MGR () Delete
Name: BERAHA, NIKOLA
Address: ONE S.E. THIRD AVE STE. 1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERAHA, NIKOLA
Address: 21200 POINT PLACE, APT. 1405
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NIKOLA BERAHA

MGR

01/20/2005

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