

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005661

FILED
Mar 29, 2005
Secretary of State

Entity Name: IBIZA GLOBAL MERCHANDISING, LLC

Current Principal Place of Business:

4868 NW 97TH PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4868 NW 97TH PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0669486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARBY, ALAN R
4868 NW 97TH PLACE
DORAL, FL 33178 US

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: ALAN R. DARBY

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DARBY, ALAN R
Address: 7030 SOUTHWEST 39TH COURT
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: DARBY, YAMILETH
Address: 7030 SOUTHWEST 39TH COURT
City-St-Zip: DAVIE, FL 33314

Title: S (X) Delete
Name: DARBY, YAMILETH
Address: 7030 SOUTHWEST 39TH COURT
City-St-Zip: DAVIE, FL 33314

Title: T (X) Delete
Name: DARBY, ALAN R
Address: 7030 SOUTHWEST 39TH COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARBY, ALAN R
Address: 4868 NW 97TH PLACE
City-St-Zip: DORAL, FL 33178

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 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: ALAN R. DARBY

MGRM

03/29/2005

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