

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023181

FILED
Jan 04, 2012
Secretary of State

Entity Name: IBEX CONSTRUCTION - FLORIDA LLC

Current Principal Place of Business:

6422 N.W. 5TH WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1372 BROADWAY
15TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 20-0921475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM
Name: FRANKL, ANDY
Address: 1372 BROADWAY 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby 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: ANDY FRANKL PRES 01/04/2012

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