

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027555

Entity Name: IFCG, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

6353 WEST ROGERS CIRCLE, SITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 334373526 US

Current Mailing Address:

6353 WEST ROGERS CIRCLE, SITE 3
BOCA RATON, FL 33487

New Mailing Address:

6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 334373526 US

FEI Number: 42-1629560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARVALHO, ROBERTO P
Address: RUA PONTA PORA, 911, ALTO DA LAPA
City-St-Zip: SAO PAULA, SP, BRAZIL,

Title: MGR () Delete
Name: FURTADO, MILTON
Address: RUA PONTA PORA, 911 ALTO DA LAPA
City-St-Zip: SAO PAULO, SP, BRAZIL,

Title: MGR () Delete
Name: BERKOWITZ, BARRY J
Address: 6353 WEST ROGERS CIRCLE, SITE 3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARVALHO, ROBERTO P
Address: RUA PONTA PORA, 911, ALTO DA LAPA
City-St-Zip: SAO PAULA, SP 05058-001 BR

Title: MGR (X) Change () Addition
Name: FURTADO FILHO, MILTON B
Address: RUA NélIO GUIMARÃES, 128, ALTO DA BOA VIST
City-St-Zip: SAO PAULO, SP 14025-290 BR

Title: MGR (X) Change () Addition
Name: BERKOWITZ, BARRY J
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 350
City-St-Zip: BOYNTON BEACH, FL 334373526 US

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: BARRY J. BERKOWITZ

MGR

04/24/2005

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