

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057162

FILED
May 01, 2005
Secretary of State

Entity Name: INTERNATIONAL BUSINESS GROUP, LLC

Current Principal Place of Business:

60 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

60 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1453698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE, SUITE 1812
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOMINGUEZ, EDUARDO J
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GONZALEZ, ALFREDO
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BRITO, HEIDI
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BRITO, LEONARDO F
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: EDUARDO J. DOMINGUEZ

MGR

05/01/2005

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