

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057162

FILED  
Jan 08, 2007  
Secretary of State

**Entity Name:** INTERNATIONAL BUSINESS GROUP, LLC

**Current Principal Place of Business:**

2199 PONCE DE LEON BOULEVARD STE 200  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2199 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2199 PONCE DE LEON BOULEVARD STE 200  
CORAL GABLES, FL 33134

**New Mailing Address:**

2199 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL 33134

**FEI Number:** 20-1453698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRITO, LEONARDO F  
2199 PONCE DE LEON BOULEVARD STE 200  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: GONZALEZ, ALFREDO  
Address: 2199 PONCE DE LEON BLVD., SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: GONZALEZ, ALFREDO  
Address: 2199 PONCE DE LEON BLVD. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. ( ) Change (X) Addition  
Name: STUART-SMITH, MICHAEL  
Address: 2199 PONCE DE LEON BLVD. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STUART-SMITH, MICHAEL

MR.

01/08/2007

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