2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057162

Entity Name: INTERNATIONAL BUSINESS GROUP, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO J
2199 PONCE DE LEON BOULEVARD STE 200
CORAL GABLES, FL 33134 US

RODRIGUEZ, OCTAVIO J
2199 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: GONZALEZ, ALFREDO

Address: 2199 PONCE DE LEON BLVD. SUITE 200

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: RODRIGUEZ, OCTAVIO J

Address: 2199 PONCE DE LEON BLVD. SUITE 200

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: OCTAVIO RODRIGUEZ MGRM 04/25/2011