

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078059

Entity Name: 4040 IBIS POINT, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

Current Mailing Address:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

7901 SW 6TH COURT
120
PLANTAION, FL 33324 US

FEI Number: 20-1341417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, III, JOHN W
3800 SOUTH OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SODERLUND, CYNTHIA J
701 WEST CYPRESS CREEL ROAD
303
FORT LAUDERDALE, FL 33309 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: CYNTHIA J SODERLUND

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE, SUITE 222
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Change (X) Addition
Name: RASABI, STEVE
Address: 7901 SW 6TH COURT, SUITE 120
City-St-Zip: PLANTATION, FL 33324

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: JOSEF KANNER

MGRM

04/18/2007

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