

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078059

Entity Name: 4040 IBIS POINT, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
303
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1341417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERLUND, CYNTHIA J
701 WEST CYPRESS CREEK ROAD
303
FORT LAUDERDALE, FL 33309 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: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVE RASABI

MGRM

01/12/2009

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