

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# L05000032350

Entity Name: IBIS STUDIO LC

Current Principal Place of Business:

4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2626518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITO, JORGE
4995 NW 72 AV.
SUITE 205
MIAMI, FL 33166 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: MGR () Delete
Name: ECHEGARAY, RUBEN
Address: 4995 NW 72 AVE. SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: BENITO, JORGE
Address: 4995 NW 72 AVE. SUITE 205
City-St-Zip: MIAMI, FL 3166

ADDITIONS/CHANGES:

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 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: JORGE BENITO

MGR

04/29/2006

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