2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005425

Entity Name: INTERNATIONAL BUSINESS CLUB IBC, LLC

FILED Mar 17, 2009 Secretary of State

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

6101 BLUE LAGOON DR. SUITE 150 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6101 BLUE LAGOON DR. SUITE 150 MIAMI, FL 33126

FEI Number: 20-4128809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Electronic eighteen of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: PS (X) Change () Addition

Name: CEVALLOS, PABLO Name: CEVALLOS, PABLO

Address: 6101 BLUE LAGOON DRIVE STE 150 Address: 6101 BLUE LAGOON DRIVE STE 150

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 US

Title: MNG () Delete Title: MNG (X) Change () Addition

Name: RODRIGUEZ, SANTIAGO Name: NORMA, ORDONEZ

Address: 6101 BLUE LAGGON DR. SUITE 150 Address: 6101 BLUE LAGGON DR. SUITE 150

City-St-Zip: MAIMI, FL 33126 City-St-Zip: MAIMI, FL 33126

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: NORMA ORDONEZ MNG 03/17/2009