

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037271

Entity Name: IBD-USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2238 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824 US

Current Mailing Address:

2238 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824 US

FEI Number: 83-0461148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

GTL MANAGEMENT, INC.
2729 HARRIET DRIVE
ORLANDO, FL 32812 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: LORRAINE D. POWELL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, KEVIN R
Address: 98 HOLLYTREES, BAR HILL
City-St-Zip: CAMBRIDGE, -- CB3 8SG UK

Title: MGR () Delete
Name: WATSON, DAVID
Address: 6 SHEPHERDS LANE, GREETHAM
City-St-Zip: RUTLAND, -- LE15 7NX UK

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 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: DAVID WATSON

MGR

04/28/2008

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