

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037694

Entity Name: I B CONSULTING GROUP, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

100 ANDALUCIA AVE., #611
CORAL GABLES, FL 33134

New Principal Place of Business:

1531 TREVINO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 141034
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 77-0661705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DE HASETH, CHRISTIAAN
Address: 100 ANDALUCIA AVE., #611
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: DE HASETH, CHRISTIAAN
Address: 100 ANDALUCIA AVE., #611
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE HASETH, CHRISTIAAN
Address: 1531 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: DE HASETH, CHRISTIAAN
Address: 1531 TREVINO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTIAAN DE HASETH

MGR

02/02/2007

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