2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037694

Entity Name: I B CONSULTING GROUP, LLC

FILED Jan 18, 2011 Secretary of State

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

1111 BRICKELL BAY DRIVE 303

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 141034 CORAL GABLES, FL 33114

FEI Number: 77-0661705 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE HASETH, CHRISTIAAN
Address: 1111 BRICKELL BAY DRIVE #303

City-St-Zip: MIAMI, FL 33131

Title: ST

Name: DE HASETH, CHRISTIAAN Address: 1111 BRICKELL BAY DRIVE #303

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: CHRISTIAAN DE HASETH MGR 01/18/2011