

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037694

FILED
Jan 04, 2012
Secretary of State

Entity Name: I B CONSULTING GROUP, LLC

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
303
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
2011
MIAMI, FL 33131

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:

DE HASETH, CHRISTIAAN G
1111 BRICKELL BAY DRIVE
APT 2011
MIAMI, FL 33131 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: CHRISTIAAN DE HASETH

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE HASETH, CHRISTIAAN
Address: 1111 BRICKELL BAY DRIVE #2011
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: DE HASETH, CHRISTIAAN
Address: 1111 BRICKELL BAY DRIVE #2011
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 Statutes.

SIGNATURE: CHRISTIAAN DE HASETH

MGR

01/04/2012

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