

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102721

FILED
Jan 25, 2008
Secretary of State

Entity Name: IBS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

16375 NE 18TH AVE.
#201
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE.
#201
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 51-0608178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, PATRICK L
3370 NE 190TH ST
3615
AVENTURA, FL 33180 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: MGRM () Delete
Name: BRINSON, PATRICK L
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: IRVING, GERALD F JR
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRINSON, MARCUS A
Address: 16375 NE 18TH AVE #201
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change () Addition
Name: BRINSON, PATRICK L
Address: 16375 NE 18TH AVE #201
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: MGRM () Change (X) Addition
Name: IRVING, GERALD F JR
Address: 16375 NE 18TH AVE #201
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: PATRICK BRINSON

MGRM

01/25/2008

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