

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076994

Entity Name: IB-LIEVE, LLC

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

5745 S.W. 57TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5745 S.W. 57TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0593084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DISCEPOLA, JOSEPH P
5745 S.W. 57TH TERRACE
MIAMI, FL 33143 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: DISCEPOLA, JOSEPH P
Address: 5745 S.W. 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BICKHART, KEVIN C
Address: 16 MEADOWS LANE
City-St-Zip: OCEAN, NJ 07712

Title: MGRM () Delete
Name: ATHANS, PETER G
Address: 6 COPPERFIELD CT
City-St-Zip: WAYSIDE, NJ 07712

Title: MGRM () Delete
Name: LAMENDOLA, JOSEPH R
Address: 19 BRYAN DR.
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM () Delete
Name: KROLL, JONATHAN R
Address: 101 N. DITHRIDGE ST., APT. 306
City-St-Zip: PITTSBURGH, PA 15213

Title: MGRM () Delete
Name: VILLAPIANO, JOSEPH D
Address: 19 SHADOW LAWN DR.
City-St-Zip: OAKHURST, NJ 07755

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BICKART, KEVIN C
Address: 1 YARMOUTH PLACE
City-St-Zip: BOSTON, MA 02116

Title: MGRM (X) Change () Addition
Name: RAJU, KANSAGRA
Address: 16 BRANDYWINE ROAD
City-St-Zip: WAYSIDE, NJ 07712

Title: MGRM (X) Change () Addition
Name: LAMENDOLA, JOSEPH R
Address: 1 YARMOUTH PLACE
City-St-Zip: BOSTON, MA 02116

Title: MGRM (X) Change () Addition
Name: KROLL, JONATHAN R
Address: 1 YARMOUTH PLACE
City-St-Zip: BOSTON, MA 02116

Title: MGRM (X) Change () Addition
Name: VILLAPIANO, JOSEPH D
Address: 1 YARMOUTH PLACE
City-St-Zip: BOSTON, MA 02116

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: JOSEPH P. DISCEPOLA

MGRM

07/26/2008

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