

LO7000123087

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 16 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IBT HOLDINGS, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK SMITH  
(Name of Person)

INFANTE, ZUMPANO HUDSON & MILOCH  
(Firm/Company)

500 S. DIXIE HIGHWAY, SUITE 302  
(Address)

CORAL GABLES, FL 33146  
(City/State and Zip Code)

FILED  
08 DEC 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FRANK SMITH, ESQ. at ( 786 ) 345-2120  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: IBT HOLDINGS, LLC
2. (a) Principal office address of limited liability company: C/O INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
(Note: **MUST BE STREET ADDRESS**) 500 S. DIXIE HIGHWAY, SUITE 302  
CORAL GABLES, FL 33146
- (b) Mailing address of limited liability company: C/O INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
(Note: **MAY BE POST OFFICE BOX**) 500 S. DIXIE HIGHWAY, SUITE 302  
CORAL GABLES, FL 33146

- 12/11/2007 L07000123087  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: GLENN ROBINSON  
Registered Office Address: 5878 NW 125TH AVE.  
CORAL SPRINGS, FL 33076

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: C/O INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
NEW Registered Office Address: 500 S. DIXIE HIGHWAY, SUITE 302  
(**MUST BE FLORIDA STREET ADDRESS**) CORAL GABLES, FL 33146  
, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

GLENN ROBINSON, PRESIDENT  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00