

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: IBT HOLDINGS, LLC

Current Principal Place of Business:

C/O INFANTE, ZUMPANO HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY, STE 302
MIAMI, FL 33146 US

New Principal Place of Business:

SMITH AND VERBIT, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 US

Current Mailing Address:

C/O INFANTE, ZUMPANO HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY, STE 302
MIAMI, FL 33146 US

New Mailing Address:

SMITH AND VERBIT, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 US

FEI Number: 26-1553326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY, STE 302
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SMITH AND VERBIT, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 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: JONNA PIIRA

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRON BRIDGE TOOLS, INC.
Address: 624 S MILITARY TRAIL
City-St-Zip: DEERFILED BEACH, FL 33442 US

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: JONNA PIIRA

DOFF

04/04/2011

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