2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010649

Entity Name: IBIS DEVELOPMENT GROUP, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 S. BISCAYNE BLVD., SUITE #3612 335 S. BISCAYNE BOULEVARD MIAMI, FL 33131

SUITE 3612 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

335 S. BISCAYNE BLVD., SUITE #3612 335 S. BISCAYNE BOULEVARD

SUITE 3612 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-1875988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND J. ZOMERFELD, C.P.A 999 PONCE DE LEON BLVD., SUITE# 1045 CORAL GABLES, FL 33134

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:

WALSH, STEVEN J Name:

Address: 335 S. BISCAYNE BLVD., SUITE #3612

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LUBKIN, ADAM R

Address: 335 S. BISCAYNE BLVD., SUITE #3612

City-St-Zip: MIAMI, FL 33131

Title: MGR

ZOMERFELD, RAYMOND J Name:

999 PONCE DE LEON BLVD., SUITE# 1045 Address:

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 Statues.

SIGNATURE: ADAM R. LUBKIN CEO 04/27/2010