

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010649

FILED
Apr 19, 2011
Secretary of State

Entity Name: IBIS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Principal Place of Business:

3332 NE 190TH STREET
SUITE 2712
AVENTURA, FL 33180

Current Mailing Address:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Mailing Address:

3332 NE 190TH STREET
SUITE 2712
AVENTURA, FL 33180

FEI Number: 26-1875988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J. ZOMERFELD, C.P.A.
999 PONCE DE LEON BLVD., SUITE# 1045
CORAL GABLES, FL 33134 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: MGR
Name: WALSH, STEVEN J
Address: 3332 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LUBKIN, ADAM R
Address: 3332 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

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: ADAM R. LUBKIN

MGRM

04/19/2011

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