

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016170

Entity Name: IB HOLDINGS LLC

FILED  
May 22, 2009  
Secretary of State

## Current Principal Place of Business:

6538 COLLINS AVE.  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1521 ALTON RD  
APT 346  
MIAMI BEACH, FL 33139

## Current Mailing Address:

6538 COLLINS AVE.  
MIAMI BEACH, FL 33141

## New Mailing Address:

1521 ALTON RD  
APT 346  
MIAMI BEACH, FL 33139

FEI Number: 22-3975863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: RUIZ, JOSE A  
Address: 6538 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: JEREZ, ALEJANDRO A  
Address: 6538 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: QUERALES, RICARDO  
Address: 6538 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, JOSE A  
Address: 1000 WEST AVE APT 608  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: GUSTAVO, SEGALE  
Address: 1521 ALTON RD APT 346  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: QUERALES, RICARDO  
Address: 6538 COLLINS AVE.117  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Change (X) Addition  
Name: LUIS, ADAM R  
Address: 1521 ALTON RD APT 346  
City-St-Zip: MIAMI, FL 33139

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: JOSE RUIZ

JR

05/22/2009

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