

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016170

Entity Name: IB HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
APT 346
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE
SUITE 608
MIAMI, FL 33139

New Mailing Address:

1000 WEST AVE
APT 608
MIAMI BEACH, FL 33139

FEI Number: 22-3975863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JOSE, RUIZ
1000 WEST AVE
APT 608
MIAMI, FL 33139 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: JOSE RUIZ

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MG
Name: ANGELO, ROMAN E
Address: 3621 COLLINS AVE APT 201
City-St-Zip: MIAMI BEACH, FL 44140

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: JOSE RUIZ

MGR

04/21/2011

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