

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000055157

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTERNATIONAL BUSINESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

4649 PONCE DE LEON BLVD., STE. 404
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD., STE. 404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2756493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, NELSON
4649 PONCE DE LEON BLVD., STE. 404
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUTIERREZ, MANUEL
4649 PONCE DE LEON BLVD., STE. 404
CORAL GABLES, FL 33146 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: MANUEL GUTIERREZ

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, MANUEL
Address: 4649 PONCE DE LEON BLVD., STE. 404
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: CABALLERO, NELSON
Address: 4649 PONCE DE LEON BLVD., STE. 404
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MATA, JORGE
Address: AV. VARGAS ENTRE CALLE 43 Y 44 RESIDENCIA
City-St-Zip: COSTA MAR CAJA #174- OJEDA, ZA ZOLIA VE

Title: MGRM () Change (X) Addition
Name: SOLARTE, HENRY
Address: URBANIZACION LAS CHIMENEAS AV 90 EDIFICIO
City-St-Zip: SAN ANDRES VII PISO 5 APT 5C, CB VALENCIA VE

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: MANUEL GUTIERREZ

MGRM

04/17/2009

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