

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 24, 2012
Secretary of State**

DOCUMENT# L08000093735

Entity Name: IBT GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4007624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
300
MIAMI, FL 33133 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: BREA, JOSE RAMON
Address: 1200 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: TOLEDANO, DANIEL
Address: 1200 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

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: DANIEL TOLEDANO MGR 01/24/2012

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