

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013452

Entity Name: IBSI, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

9790 WALNUT TREE WAY, #B
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9790 WALNUT TREE WAY, #B
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1407955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: MGRM
Name: MEGHRIAN, JC
Address: 1900 SOUTH OCEAN BLVD, APT 3F
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: MARTORELLA, MARIO
Address: 5530 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: JC MEGHRIAN

PRES

04/09/2012

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