

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020983

FILED
Jan 24, 2011
Secretary of State

Entity Name: IBA-MBE CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

3908 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3908 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1986667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON, POSNER, PHETERSON & BLEAU, PL
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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: BAKER, MARK
Address: 3908 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GINA R. LAU ESPOSITO

CTLR

01/24/2011

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