2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020983

Entity Name: IBA-MBE CONSULTING ENGINEERS, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3908 NW 126TH AVENUE 7104 NW 51ST STREET CORAL SPRINGS, FL 33065 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3908 NW 126TH AVENUE 7104 NW 51ST STREET CORAL SPRINGS, FL 33065 MIAMI, FL 33166

FEI Number: 27-1986667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, DAMON, POSNER, PHETERSON & BLEAU, PL 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAKER, MARK

Address: 7104 NW 51ST STREET City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: GINA LAU-ESPOSITO CTRL 02/08/2012