

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000036488

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** IBIZA HOLDING LLC

**Current Principal Place of Business:**

CALLE AQUILINO DE LA GUARDIA NO 8  
OGRA BUILDING - 2ND FLOOR  
PANAMA, REPUBLIC OF PANAMA, XX XXX OC

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
STE 3000  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 99-0362143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** MADRID, ITZAMARA  
**Address:** CALLE AQUILINO DE LA GUARDIA NO 8  
**City-St-Zip:** PANAMA, REPUBLIC OF PANAMA, XX XXX OC

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: ITZAMARA MADRID      MGR      03/28/2012

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