

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062357

FILED
Mar 20, 2012
Secretary of State

Entity Name: IB COCONUT GROVE, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 800
C/O ALEJANDRO ORESTANO INTERBOLSA USA
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 800
C/O ALEJANDRO ORESTANO INTERBOLSA USA
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2440463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ORESTANO, ALEJANDRO
1200 BRICKELL AVENUE, SUITE 800
C/O ALEJANDRO ORESTANO INTERBOLSA USA
MIAMI, FL 33131 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: ALEJANDRO ORESTANO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INTERBOLSA USA
Address: 1200 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO ORESTANO

MGR

03/20/2012

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