

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000067190

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** IB COCONUT GROVE HOLDCO, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 45-4540558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. 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