

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074196

FILED
Mar 26, 2012
Secretary of State

Entity Name: IBANEZ PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

13400 NW 38 COURT
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13400 NW 38 COURT
MIAMI, FL 33054 US

New Mailing Address:

10660NW 37TH TERRACE
DORAL, FL 33178 US

FEI Number: 45-3037376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE E. BLACKE PA
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: MGRM
Name: IBANEZ, CARLOS A
Address: 4280 GALT OCEAN DRIVE 27A
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: IBANEZ ESTEBAN, CARLOS A
Address: 4280 GALT OCEAN DRIVE 27A
City-St-Zip: FORT LUADERDALE, FL 33308 US

Title: MGR
Name: IBANEZ, GASTON A
Address: 4280 GALT OCEAN DRIVE 27A
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: GASTON ALFREDO IBANEZ ARANA

MGR

03/26/2012

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