

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078144

FILED
Jan 26, 2012
Secretary of State

Entity Name: INTERNATIONAL BUSINESS COMPANY USA, LLC

Current Principal Place of Business:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 99-0372711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OUAZANAN, ASHER
19900 EAST COUNTRY CLUB DRIVE
502
MIAMI, FL 33180 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: SCETBON, SARAH
Address: 19900 EAST COUNTRY CLUB DRIVE, 502
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: MAMANE, DAVE
Address: 19900 EAST COUNTRY CLUB DRIVE, 502
City-St-Zip: MIAMI, FL 33180 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: DAVE MAMANE

MGR

01/26/2012

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