

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007426

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: IBIS GROUP, LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR. #2503
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DR.
#3201
MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DR. #2503
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DR
#3201
MIAMI, FL 33131

FEI Number: 65-0959271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: BOTERO, RAFAEL
Address: 800 CLAUGHTON ISLAND DR. #2503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTERO, RAFAEL
Address: 848 BRICKELL KEY DR. #3201
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAFAEL BOTERO

MGR

04/04/2002

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