

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007426

Entity Name: IBIS GROUP, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
#502
MIAMI, FL 33145

New Principal Place of Business:

8405 NW 53 ST.
B-203
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 520944
MIAMI, FL 33152

New Mailing Address:

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.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: BOTERO, RAFAEL
Address: 2050 CORAL WAY, SUITE 502
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTERO, RAFAEL
Address: 8405 NW 53 ST. UNIT B-203
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/15/2007

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