

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007426

Entity Name: IBIS GROUP, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3123 NW 73 STREET
C
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 520944
MIAMI, FL 33152

New Mailing Address:

3123 NW 73 STREET
C
MIAMI, FL 33147

FEI Number: 65-0959271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 8405 NW 53 ST. UNIT B-203
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTERO, RAFAEL
Address: 3123 NW 73 STREET SUITE C
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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

05/22/2008

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