

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-11-2004 90213 022 ****55.00

DOCUMENT # M03000002494

1. Entity Name
IB PROPERTY HOLDINGS, LLC



34000000

Principal Place of Business
**4425 PONCE DE LEON BLVD., 4TH FLOOR
MIAMI, FL 33146**

Mailing Address
**4425 PONCE DE LEON BLVD., 4TH FLOOR
MIAMI, FL 33146**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01122004 Chg-LLC CR2E083 (10/03)

City & State

4. FEI Number
APPLIED FOR 57-1177196

Applied For
Not Applied

Zip Country Zip Country

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
BOMSTEIN, BRIAN E.

Street Address (P.O. Box Number is Not Acceptable)

4425 PONCE DE LEON BLVD., 4TH FLOOR

City
CORAL GABLES

FL Zip Code
33146

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(BRIAN E. BOMSTEIN)

2/2/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR
QUINT, DAVID
4425 PONCE DE LEON BLVD., 4TH FLOOR
MIAMI, FL 33146**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR/SVP
QUINT, DAVID
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☒ Change ☐ Ad

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
ERTEL, DAVID
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☐ Change ☒ Ad

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP/S
BOMSTEIN, BRIAN E.
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☐ Change ☒ Ad

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP/T
WEGNER, ROBERT A.
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☐ Change ☒ Ad

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP/AT
FISCHER, JOHN H.
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☐ Change ☒ Ad

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
SOVIC, MATTHEW
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146**

☐ Change ☒ Ad

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

(BRIAN E. BOMSTEIN - SVP)

2/2/04

CONT.

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Attachment

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10. IB PROPERTY HOLDINGS, LLC
DOCUMENT NO. M03000002494

34000668

TITLE	VP	☐ Change	☒ Addition
NAME	ROSEN, DALE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	LAPORTE, PETER		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	LOMINAC, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP/AS	☐ Change	☒ Addition
NAME	CARR, THOMAS F.		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	TARPEY, RICHARD		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	HODAPP, ROBERT		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	SOVIC, KATIE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	CAMPBELL, CHRISTOPHER		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	NEUMANN, ELVA		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

Attachment

34000008

M03000002494

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TITLE	AVP	☐ Change	☒ Addition
NAME	D'ERRICO, JOHN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	AS	☐ Change	☒ Addition
NAME	BAKKER, REBECCA		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	AS	☐ Change	☒ Addition
NAME	JACKSON, WINSOME		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	AS	☐ Change	☒ Addition
NAME	HOGAN, GREGORY		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		