2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 28, 2005 8:00 am Secretary of State

	AMIOAL	KEPUKI			_ ~		•		
1. Entity Nam	MENT # M03000002 ERTY HOLDINGS, LLC	2494				02-28-2005 9	90048 04	41 ****55	5.00
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		 		2001 6 Munimu		ECAN NY 1881	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02032005	Chg-LLC	CR2E	083 (10/03)		
City & State		City & State			4, FEI Number 57-117				pplied For ot Applicable
Zip 	Country	Zip	Count	try	5. Certificate	of Status Desired	*	\$5.00 Add	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New F	Registered	Agent	
				Name Street Address	s (P.O. Box Numb	er is Not Acceptabl	e)		
				City			FL	Zip Cod	le
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent a			ed office or regis	· · · · · · · · · · · · · · · · · ·	th, in the State of Fl	orida. I am	familiar with,	, and accept
	Og aller () poor of private in the or regarded algorithm	in a man in appropriate.							
	ling Fee is \$50.00			, 			ke check (payable to	
	iling Fee is \$50.00 ue by May 1, 2005						ke check (payable to nent of Stat	te
	ue by May 1, 2005 MANAGING MEMBE	RS/MANAGERS	10.			Florid	ke check place of the changes	nent of Stat	
	ue by May 1, 2005	☐ Delete	TITLE NAME STREE	SV OFF ET ADDRESS 443 ST-ZIP COI	p enheim f s pance	ADDITIONS ROBERT De Lean	ke check is Departm	Change	<u> </u>
9. TITLE NAME STREET ADDRESS	MANAGING MEMBE MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4	☐ Delete	TITLE NAME STREI CITY- TITLE NAME STREI	ST-ZIP COU SV (ST ADDRESS 444, ST-ZIP COU	PENHEIM F S PONCE RAL GA RIEN, RICO SS PONCE RAL GAR	ADDITIONS ROBERT de Leon G BLES FO	ke check is a Departm /CHANGES 31 vd. / L 33/	Change Change Change	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 P ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4	Delete TH FLOOR Delete TH FLOOR	TITLE NAME STREI CITY- TITLE NAME STREI CITY- TITLE NAME STREI STREI	ST-ZIP CON ET ADDRESS ST-ZIP CON ET ADDRESS ST-ZIP CON ET ADDRESS ST-ZIP CON CA ST-ZIP CON	PENHEIM F 15 PONCE PAL GA PAL GA PAL GA PAL GA RR, Thomas RR, Thomas RR, Thomas	ADDITIONS ROBERT de Leon (BLES FO CHARD e de Leor such, FL	Ke check is a Departm //CHANGES 31 vd. / L 33/ L 33/ L 33/ RIVE	Change Change Change Change Change Change Change Change	
9. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 P ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 SV BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4	Delete TH FLOOR Delete TH FLOOR Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE STREE	ST-ZIP CON SV II ET ADDRESS ST-ZIP CON ET ADDRESS ST-ZIP CON ET ADDRESS ST-ZIP CON ST-ZIP CON ST-ZIP CON CON CON CON CON CON CON CON	PENHEIM F 15 PONCE PAL GA PIEN, RICO 25 PONCE PAL GA AS PONCE PON	ADDITIONS ROBERT RELEON L RLES FO CHARD L de Leon RLES, FL AS F C de Leon RLES FO CETER CE de Leon RETER CE de Leon RETER CE de Leon RETER	Ke check is a Departm //CHANGES 31 vd. / // 331 vd. /	Change Change Change Change Change Change Change Change	Addition Addition Addition
9. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 P ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 SV BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 SVT WGNER, ROBERT A 4425 PONCE DE LEON BLVD., 4	Delete OTH FLOOR Delete OTH FLOOR Delete OTH FLOOR Delete OTH FLOOR Delete	TITLE NAME STREI CITY- TITLE NAME STREI NAME STREI NAME STREI	ST-ZIP CON ET ADDRESS	PENHEIM A SEAL GA RIEN, RICO 25 PONCE PAL GA RR, ThOMA SE PONCE PONTE, PA DE PONCE RAL GA SEN, DAY	ADDITIONS ROBERT RELEON L RLES FO CHARD L de Leon RLES FO CAS FO	Ke check I is Departing to CHANGES 3 vd., CHANGES 3 vd., 33 vd., Blv. 34 vd., Blv. 35 vd., Blv. 45 vd	Change	Addition Addition Addition Addition Addition Addition Addition
9. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 P ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 SV BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 SVT WGNER, ROBERT A 4425 PONCE DE LEON BLVD., 4 MIAMI, FL 33146 ATSV FISCHER, JOHN H 4425 PONCE DE LEON BLVD., 4	Delete TH FLOOR Delete	TITLE NAME STREI CITY-	ST-ZIP CON SV (CON BET ADDRESS CON ST-ZIP CO	PENHEIM. F 15 PONCE PAL GA RAI GA RAI THONA PONCE PO	ADDITIONS ROBERT DELEON BLES FO CHARD LEON BLES FO CHARD LEON BLES FO CE DE LEON BLES FO CE DE LEO BLES FO CE BLES FO CE DE LEO BLES FO CE DE LEO BLES FO CE DE LEO BLES FO CE	Ke check I is Departing to the Changes of the Changes of the Changes of the Change of	Change Change	Addition Addition Addition Addition Addition Addition Addition Addition Addition Addition

SIGNATURE: MVID ON PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

305-854-APPO

Daytime Phone #



10. IB PROPERTY HOLDINGS, LLC DOCUMENT NO. M03000002494

IIILE	<u> </u>	<u> Cna</u> nge	Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	☐ Change	✓ Addition
NAME	TARPEY, RICHARD		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	Change	✓ Addition
NAME	HODAPP, ROBERT		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	☐ Change	✓ Addition
NAME	SOVIC, KATIE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 ^{1H} F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	☐ Change	Addition
NAME	CAMPBELL, CHRISTOPHER		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	☐ Change	Addition
NAME	NEUMANN, ELVA		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
· -			
TITLE	VP	Change	Addition
NAME	SYNDER, JOANNE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	AVP	☐ Change	⋈ Addition
NAME	D'ERRICO, JOHN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		