

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

02-28-2005 90048 041 ****55.00

DOCUMENT # M03000002494 1. Entity Name IB PROPERTY HOLDINGS, LLC					
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. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 57-1177196			Applied For Not Applicable		
5. Certificate of Status Desired ☒			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD 4TH FLOOR MIAMI, FL 33146			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV QUINT, DAVID 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Oppenheim, Robert 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'Brien, Richard 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CARR, Thomas F 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT WGNER, ROBERT A 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LADINTE, PETER 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATSV FISCHER, JOHN H 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSEN, DAYLE 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SOVIC, MATTHEW 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOMINAC, EVE 4425 Ponce de Leon Blvd., 4th FL CORAL GABLES FL 33146	☐ Change ☒ Addition
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:  (DAVID QUINT) 2/25/05 305-854-8880					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

20016355

10. IB PROPERTY HOLDINGS, LLC
DOCUMENT NO. M03000002494

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	☐ 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		

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

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		