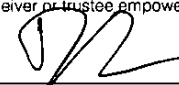


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90294 012 ****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.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 57-1177196	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				Applied For Not Applicable	
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 _____ 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, 2006		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 O'Brien, Richard 4425 Ponce de Leon Blvd., 4th Flr 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 Oppenheimer, Robert 4425 Ponce de Leon Blvd, 4th Flr 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	SVP/S Bomstein, Brian E 4425 Ponce de Leon Blvd., 4th Flr 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/AS Carr, Thomas F 4425 Ponce de Leon Blvd., 4th Flr 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 Flr 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 Tarpey, Richard 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			3/6/06 305-854-8880		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					
David Quint, MGR					

20018165



DOCUMENT NO. M03000002494
IB PROPERTY HOLDINGS, LLC.

ATTACHMENT

20018165

10. ADDITIONS/CHANGES

TITLE	SVP	☐	Change	☒	Addition
NAME	Oppenheim, Robert				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	LaPointe, Peter				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Lominac, Eve				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Sovic, Katie				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Williams, Marvin				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Campbell, Christopher				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Neumann, Elva				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Snyder, JoAnn				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Hall, Robert				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	☐	Change	☒	Addition
NAME	Hodapp, Robert				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

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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, Florida 33146				

TITLE	AVP	☐	Change	☒	Addition
NAME	Aronovitz, Ross				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	AS		Change	☒	Addition
NAME	Bakker, Rebecca				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	AS	☐	Change	☒	Addition
NAME	Hogan, Gregory				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				