

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90219 029 ****50.00

00010472



01102007 Chg-LLC CR2E083 (12/06)

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

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

(NOTE: Registered Agent signature required when re-issuing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

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

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRV	☐ Delete
NAME	QUINT, DAVID	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	
TITLE	P	☐ Delete
NAME	ERTEL, DAVID	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	
TITLE	SVP	☐ Delete
NAME	BOMSTEIN, BRIAN E	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	
TITLE	SVT	☐ Delete
NAME	WGNR, ROBERT A	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	
TITLE	ATSV	☐ Delete
NAME	FISCHER, JOHN H	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	
TITLE	SV	☐ Delete
NAME	SOVIC, MATTHEW	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	MIAMI, FL 33146	

10. ADDITIONS/CHANGES

TITLE	MGR/SV	☒ Change ☐ Addition
NAME	QUINT, DAVID	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SV/S	☒ Change ☐ Addition
NAME	BOMSTEIN, BRIAN E	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr.	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	SV/T	☒ Change ☐ Addition
NAME	WEGNER, ROBERT A.	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr.	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

DAVID QUINT

2/13/07 305-854-8880

ATTACHMENT

60015472

10. IB PROPERTY HOLDINGS, LLC
DOCUMENT NO. M03000002494

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

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

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

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

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

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

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

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

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

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

TITLE	V	☐ Change	☒ Addition
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ATTACHMENT

10. IB PROPERTY HOLDINGS, LLC
DOCUMENT NO. M03000002494

60015472

NAME	ROSEN, DAYLE
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4TH FLOOR
CITY-ST-ZIP	CORAL GABLES, FL 33146

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

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

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

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