2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Feb 13, 2008 8:00 am Secretary of State 02-13-2008 90061 024 ***138.75 DOCUMENT # M03000002494 1. Entity Name IB PROPERTY HOLDINGS, LLC Principal Place of Business Mailing Address 60007703 4425 PONCE DE LEON BLVD., 4TH FLOOR 4425 PONCE DE LEON BLVD., 4TH FLOOR MIAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 57-1177196 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD 4TH FLOOR MIAMI, FL 33146 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Addition **MGRS** ☐ Delete TITLE TITLE O'Brien, Richard NAME NAME QUINT, DAVID 4425 Ponce de Leon Blvd., 4th Floor STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 Coral Gables, FL 33146 CITY-ST-ZIP Delete IIIE SV [Change Addition TITLE ERTEL, DAVID NAME Oppenheim, Robert 4425 Ponce de Leon Blvd., 4th Floor STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP Coral Gables, FL 33146 SV V/AS ☐ Change Addition TITLE ☐ Delete TITLE BOMSTEIN, BRIAN E NAME Carr, Thomas 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP CITY-ST-7IF MIAMI, FL 33146 Coral Cables, FL 33146 Addition ☐ Change X Delete TITLE SV WEGNER, ROBERT A NAME NAME Repass, Robert 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33146 Coral Gables, FL 33146 ☐ Addition Change Delete TITLE TITLE **ATSV** SV/T FISCHER, JOHN H NAME Fischer, John H. NAME STREET ADDRESS 4425 Ponce de Leon Blyd., 4th Floor Coral Gables, FL 33146 STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR CITY-ST-ZIP CITY-ST-7/P MIAMI, FL 33146 X Addition ☐ Change ☐ Delete TITLE SV SOVIC, MATTHEW NAME NAME

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 accorate 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 expressed to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE BRIAN E. BUMSTEIN, SVP

4425 PONCE DE LEON BLVD., 4TH FLOOR

MIAMI, FL 33146

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

02-07-2007

4425 Ponce de Leon Blvd., 4th Floor

LaPointe, Peter

Coral Cables, FL 33146

(305) 854-8880

FILED

Daytime Phone #

ATTACHMENT

L0007403

10. IB PROPERTY HOLDINGS, LLC DOCUMENT NO. M03000002494

TITLE	V	Change	Addition
NAME	GLASSMAN, MARK		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146	~	
TITLE	V	Change	Addition
NAME	LOMINAC, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146	· ·	
0111 01 211	3312123,733311	<u></u> -	
TITLE	V	Change	Addition
NAME	ROSEN, DAYLE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146	·	
TITLE	V	Change	Addition
NAME	TARPEY, RICHARD	<u> </u>	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		•
CITT OT 211	001010 0110100,1200110		
TITLE	V	Change	Addition
NAME	SOVIC, KATIE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146	301	
CITT-01-ZII	COIGIE GILBEED, I B 331 10		
TITLE	lv	☐ Change	Addition
TITLE NAME		_ Change	Addition
NAME	CAMPBELL, CHRISTOPHER		
NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO		⊠ Addition
NAME	CAMPBELL, CHRISTOPHER		✓ Addition
NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO	OOR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA	OOR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	OOR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO	OOR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO	OOR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN	Change Change	☑ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN	Change Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO	Change Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN	Change Change	☑ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO	Change Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change Change Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT	Change Change Change Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change Change Change Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO	Change Change Change Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO	Change Change Change Change Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change Change Change Change	✓ Addition✓ Addition✓ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	Change Change Change Change Change Change	 ✓ Addition ✓ Addition ✓ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMPBELL, CHRISTOPHER 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V NEUMANN, ELVA 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SNYDER, JOANN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V HALL, ROBERT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change Change Change Change Change Change	✓ Addition✓ Addition✓ Addition

ATTACHMENT 60001403 # M03 000002494

	HMOJUU	70 0 1 1 T	
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	AV	☐ Change	Addition
NAME	GRIFFITH, KAREN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
	<u> </u>		
TITLE	AS	☐ Change	✓ Addition
NAME	BAKKER. REBECCA		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH	FLOOR	<u> </u>
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		