

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002494

FILED
Jan 05, 2010
Secretary of State

Entity Name: IB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 4TH FLOOR
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD., 4TH FLOOR
MIAMI, FL 33146

New Mailing Address:

FEI Number: 57-1177196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD
4TH FLOOR
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: PCOO
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: SCFO
Name: FISCHER, JOHN
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: SVP
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: SVP
Name: WILLIAMS, MARVIN
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: BRIAN E. BOMSTEIN

SVPS

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

M03000005494

NAME: IP Property Holdings, LLC
DOCUMENT NO. M03000002494

TITLE	VP
NAME	Campbell, Christoher
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor
CITY-ST-ZIP	Coral Gables, FL 33146

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

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

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

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

TITLE	AVP	☒ Addition
NAME	D'Errico, John	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

TITLE	AVP	☒ Addition
NAME	Griffith, Karen	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	AS	☒ Addition
NAME	Coburn, Matthew	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

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TITLE	SVP	☒ Addition
NAME	Quint, David	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

TITLE	SVP	☒ Addition
NAME	Sovic, Matthew	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPAS	☒ Addition
NAME	Carr, Thomas	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

TITLE	VP	☒ Addition
NAME	Rosen, Dayle	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

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

TITLE	VP	☒ Addition
NAME	Glassman, Mark	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	