

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002494

FILED  
Jan 06, 2011  
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: DAVID ERTEL

MGR

01/06/2011

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

**MO3000002494**

**IB PROPERTY HOLDINGS, LLC  
DOCUMENT NO. MO3000002494**

**(ADDITIONAL OFFICERS)**

<b>Campbell, Christoper</b>	<b>SVP &amp; MD</b>
<b>Sovic, Matthew</b>	<b>SVP</b>
<b>LaPointe, Peter</b>	<b>SVP</b>
<b>Sovic, Katie</b>	<b>SVP</b>
<b>Lominac, Eve</b>	<b>SVP</b>
<b>Carr, Thomas</b>	<b>SVP &amp; AS</b>
<b>Glassman, Mark</b>	<b>V</b>
<b>Neumann, Elva</b>	<b>V</b>
<b>Hall, Robert</b>	<b>V</b>
<b>Hodapp, Robert</b>	<b>V</b>
<b>Tarpey, Richard</b>	<b>V</b>
<b>Stein, Craig</b>	<b>V</b>
<b>Soto, Nellie</b>	<b>V</b>
<b>Mikutis, Diane</b>	<b>V</b>
<b>Antonio Chimienti</b>	<b>V</b>
<b>D'Errico, John</b>	<b>AVP</b>
<b>Aronovitz, Ross</b>	<b>AVP</b>
<b>Griffith, Karen</b>	<b>AVP</b>
<b>Coburn, Matthew</b>	<b>AS</b>
<b>Hogan, George</b>	<b>AS</b>