

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002494

FILED
Mar 14, 2012
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

03/14/2012

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

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**IB PROPERTY HOLDINGS, LLC
DOCUMENT NO. M03000002494**

(ADDITIONAL OFFICERS)

Christopher Campbell
Matthew Sovic
Thomas Carr
Kathleen Sovic
Eve Lominac
Thomas Marvin
JoAnn Synder
Dayle Rosen
Antonio Chimienti
Mark Glassman
Michael Guss
Elva Neumann
Robert Hall
Robert Hodapp
Richard Tarpey
Jack Silver
Nellie Soto
Diane Mikutis
John D'Errico
Ross Aronovitz
Karen Griffith
Tina Bado
Sonia Asencio

Sr. Vice President and Managing Director
Sr. Vice President
Sr. Vice President and Assistant Secretary
Sr. Vice President
Sr. Vice President
Sr. Vice President
First Vice President
First Vice President
First Vice President
First Vice President and Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary