2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016343

Entity Name: IBK USA CONSULTING, LLC.

Current Principal Place of Business:

1950 NE 147TH TERRACE NORTH MIAMI, FL 33181

Current Mailing Address:

1950 NE 147TH TERRACE NORTH MIAMI, FL 33181 US

FEI Number: 26-4287697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTANA, DIHEGO P 1950 NE 147TH TERRACE NORTH MIAMI, FL 33181 US

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

FILED Jan 08, 2014

Secretary of State

CC9833879741

Authorized Person(s) Detail:

Title MGRM Title

NameSANTANA, KATIENameSANTANA, DIHEGO PAddress1950 NE 147TH TERRACEAddress1950 NE 147TH TERRACECity-State-Zip:NORTH MIAMI FL 33181City-State-Zip: NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIHEGO P. SANTANA

MANAGER MEMBER

MGRM

01/08/2014