

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002494

Entity Name: IB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 57-1177196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

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

Title SVP
Name LOMINAC, EVE
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVP - CFO
Name O'NEIL, SEAN
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

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

Title SVP
Name CHIMIENTI, ANTONIO
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVP & ASST SECTY
Name CARR, THOMAS F
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVP & CONTROLLER
Name GLASSMAN, MARK
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

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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: BRIAN E. BOMSTEIN

SR. VICE PRESIDENT

09/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name HALL, ROBERT
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title VP
Name SILVER, JACK
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title VP
Name MIKUTIS, DIANE
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title VP
Name BADO, TINA
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVP
Name PORTUGAL, CARLOS
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title FIRST VP
Name BRIGGS, DAVID
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title VP
Name HODAPP, ROBERT
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVPCCO
Name WALDRON, MICHAEL
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title AVP
Name ARONOVITZ, ROSS
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title ASST. SECRETARY
Name ASECIO, SONIA
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146

Title SVP
Name JONAS, KEVIN
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: MIAMI FL 33146