## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006384

Entity Name: IBP GROUP LLC

**Current Principal Place of Business:** 

24 CATHEDRAL PL

ST AUGUSTINE, FL 32084

## SUITE 400

## **Current Mailing Address:**

C/O JOHN J. SICILIANO, HEMENWAY & BARNES LLP 75 STATE ST.

BOSTON, MA 02109 US

FEI Number: 38-4016563 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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** May 20, 2020

**Secretary of State** 

0782926809CC

Authorized Person(s) Detail:

Title **CFO** Title DIRECTOR

MASON, ANDREW SALEHI BAKHTIARI, MANOUCHER Name Name

Address C/O IBP GLOBAL TRADING Address C/O IBP GLOBAL TRADING

95 VANTAGE POINT THE PENSNETT 95 VANTAGE POINT THE PENSNETT

ESTATE, KINGSWINFORD ESTATE, KINGSWINFORD

City-State-Zip: WEST MIDLANDS, UK DY6-7FT City-State-Zip: WEST MIDLANDS, UK DY6-7FT

Title D

Name TANG, CHIH FAN

Address C/O IBP GLOBAL TRADING

95 VANTAGE POINT THE PENSNETT

ESTATE, KINGSWINFORD

WEST MIDLANDS, UK DY6-7FT City-State-Zip:

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.