


No. W 25436	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IB PROPERTY HOLDINGS, LLC 4425 PONCE DE LEON BLVD 4TH FL MIAMI, FL 33146		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mng & Sr.VP</td> <td>David E. Quint</td> <td>4425 Ponce De Leon Blvd.,</td> <td>Coral Gables,</td> <td>FL</td> <td>33146</td> </tr> <tr> <td>President</td> <td>David Ertel</td> <td>4425 Ponce De Leon Blvd.,</td> <td>Coral Gables,</td> <td>FL</td> <td>33146</td> </tr> <tr> <td>First VP</td> <td>Peter LaPointe</td> <td>4425 Ponce De Leon Blvd.,</td> <td>Coral Gables,</td> <td>FL</td> <td>33146</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Mng & Sr.VP	David E. Quint	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146	President	David Ertel	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146	First VP	Peter LaPointe	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Mng & Sr.VP	David E. Quint	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146																						
President	David Ertel	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146																						
First VP	Peter LaPointe	4425 Ponce De Leon Blvd.,	Coral Gables,	FL	33146																						
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> DELAWARE W 25436 </div>		6 Signature <u></u> Date <u>06/29/05</u> Name <small>State or Foreign</small> <u>David E. Quint</u> Title <u>Mng. & Sr. VP</u>																									

Issued 06/01/2005

Do Not Tape or Staple

200508000046