

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115630

Entity Name: IEA FIFTH AVENUE, LLC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

New Mailing Address:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

FEI Number: 20-3880127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 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: JONATHAN D. BELOFF

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERNER, MICHAEL B TRUSTEE
Address: 1111 LINCOLN ROAD #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GARFINKLE, BENJAMIN TRUSTEE
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERNER, MICHAEL B TRUSTEE
Address: 3960 HOWARD HUGHES PKWY. #700
City-St-Zip: LAS VEGAS, NV 89169

Title: MGRM (X) Change () Addition
Name: GARFINKLE, BENJAMIN TRUSTEE
Address: 3960 HOWARD HUGHES PARKWAY #700
City-St-Zip: LAS VEGAS, NV 89169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL B. WERNER

MGRM

04/22/2009

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