

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003212

Entity Name: IBE FLORIDA 1, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

667 MADISON AVENUE
C/O IAN BRUCE EICHNER
NEW YORK, NY 100218029

New Principal Place of Business:

Current Mailing Address:

667 MADISON AVENUE
C/O IAN BRUCE EICHNER
NEW YORK, NY 100218029

New Mailing Address:

FEI Number: 73-1696093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHNER, IAN BRUCE
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100218029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN BRUCE EICHNER

MGRM

01/11/2006

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