

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003212

Entity Name: IBE FLORIDA 1, LLC

FILED  
Jun 23, 2009  
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:**

590 MADISON AVENUE  
26TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

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

**New Mailing Address:**

590 MADISON AVENUE  
26TH FLOOR  
NEW YORK, NY 10022

FEI Number: 73-1696093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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: TINA MAKI, PRESIDENT

\_\_\_\_\_  
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: MGRM (X) Change ( ) Addition  
Name: EICHNER, IAN BRUCE  
Address: 590 MADISON AVENUE- 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: IAN BRUCE EICHNER

MGRM

06/23/2009

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