

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003212

FILED
Apr 03, 2010
Secretary of State

Entity Name: IBE FLORIDA 1, LLC

Current Principal Place of Business:

590 MADISON AVENUE
26TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

590 MADISON AVENUE
26TH FLOOR
NEW YORK, NY 10022

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE 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: _____

Electronic Signature of Registered Agent

04/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EICHNER, IAN BRUCE
Address: 590 MADISON AVENUE- 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby 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

04/03/2010

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