

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003212

Entity Name: IBE FLORIDA 1, LLC

FILED
Feb 01, 2011
Secretary of State

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 AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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
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

02/01/2011

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