

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003212

Entity Name: IBE FLORIDA 1, LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

590 MADISON AVENUE  
26TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

30 WEST 21ST STREET  
11TH FLOOR  
NEW YORK, NY 10010

**Current Mailing Address:**

590 MADISON AVENUE  
26TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

30 WEST 21ST STREET  
11TH FLOOR  
NEW YORK, NY 10010

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: 30 WEST 21ST STREET, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

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

01/27/2012

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