2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012396

Entity Name: ECIB OF NAPLES, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ECIB OF NAPLES, LLC 300 5TH AVE S 3RD ST NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 12955 BISCAYNE BLVD.
 509 MADISON AVE

 SUITE 201
 SUITE 2014

 NORTH MIAMI, FL 33181
 NEW YORK, NY 10022

FEI Number: 51-0459099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 1045 MERRITT DRIVE TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUGGERI, ROBERTO
 Name:

 Address:
 1500 OCEAN DRIVE #703
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: ROBERTO RUGGERI MEMB 02/24/2009