

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012396

Entity Name: ECIB OF NAPLES, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

New Mailing Address:

C/O SIBILLA 833 LINCOLN RD
MIAMI BEACH, FL 33139

FEI Number: 51-0459099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELROSSO, PIER MARIO M
850 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: PIER MARIO DELROSSO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DRIVE #703
City-St-Zip: MIAMI BEACH, FL 33139

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: PIER MARIO DELROSSO

M

01/10/2011

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