

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050529

FILED
Mar 01, 2008
Secretary of State

Entity Name: ECIB OF SUNNY ISLES, LLC

Current Principal Place of Business:

18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD.
SUITE 200
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1387504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JULIE L EX ASST
2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

OPPO, DIEGO CONTROL
12955 BISCAYNE BLVD
SUITE # 201
NORTH MIAMI, FL 33181 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: DIEGO OPPO

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DR #703
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: VICTOR WEBER

CFO

03/01/2008

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