2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041043

Entity Name: ECIB OF ORLANDO, LLC

FILED Jan 05, 2010 Secretary of State

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

5601 UNIVERSAL BLVD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

509 MADISON AVE 5601 UNIVERSAL BLVD SUITE 2014 ORLANDO, FL 32819 NEW YORK, NY 10022

FEI Number: 20-1160585 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:

OPPO, DIEGO

12955 BISCAYNE BLVD #200

N MIAMI, FL 33181 US

DELROSSO, PIER MARIO
850 OCEAN DR
STE 203

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 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUGGERI, ROBERTO

 Address:
 1500 OCEAN DRIVE APT. 703

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 RUGGERI, RAFFAELE

 Address:
 3167 MARY STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGRM

 Name:
 DELROSSO, PIER MARIO

 Address:
 850 OCEAN DR STE 203

 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 Statues.

SIGNATURE: PIER MARIO DELROSSO MGRM 01/05/2010