2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099019

Entity Name: ECB CAPITAL PARTNERS, LLC

FILED Apr 23, 2010 Secretary of State

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

1408 BRICKELL BAY DRIVE 713 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1408 BRICKELL BAY DRIVE 713 MIAMI, FL 33131 US

FEI Number: 20-3598807 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:

ZERMENO, JORGE MGR 1408 BRICKELL BAY DRIVE 713 MIAMI, FL 33131 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:

Title: MGR

Name: ZERMENO, JORGE

Address: 1408 BRICKELL BAY DRIVE, SUITE 713

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: GARCIA, JUAN C Address: 4530 SW 15 STREET City-St-Zip: MIAMI, FL 33134

Title: MGR

Name: BONNET, JACQUELINE

Address: 801 BRICKELL KEY DRIVE #1011

City-St-Zip: MIAMI, FL 33131

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: JORGE ZERMENO MGR 04/23/2010