


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		<i>LC</i> <i>3/2</i>		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -2 AM 8:26	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company ECIB PALM BEACH LLC 3 EAST 54TH STREET SUITE 1265 NEW YORK NY 10022				DOCUMENT # L96000001228			
2. Principal Place of Business 313 1/2 Worth Ave Suite, Apt. #, etc. Palm Beach, FL City & State 33480 Zip				2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 11/22/1996 4. FEI Number 65-0716000 5. Date of Last Report 03/10/1997	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		8. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 167TH STREET NORTH MIAMI BEACH FL 33162				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MEM	RUGGERI8, ROBERTO	3 EAST 54TH ST., SUITE 126		NEW YORK NY			
MEM	SA, DELANEY	4, BOULEVARD ROYAL, B.P. 7		L-2017 LUXEMBOURG			
MEM	SA, SALER	4, BOULEVARD ROYAL, B.P. 7		L-2017 LUXEMBOURG			
				800002452128--0 -03/10/98--01042--021 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.							
SIGNATURE: <i>Robert Deutonne</i> ROBERTO DEUTONNE <i>2-23-98</i> 912 593 3570 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #							