

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L96000001228

Entity Name: ECIB PALM BEACH LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

313 1/2 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVE
PALM BEACH, FL 33480

New Mailing Address:

551 MADISON AVENUE
SUITE 1601
NEW YORK, NY 10022

FEI Number: 65-0716000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P ESQ
222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 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: JIM STROTT

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUGGERI, ROBERTO
Address: 551 MADISON AVE., STE 1601
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: SA, SALER
Address: 4, BOULEVARD ROYAL, B.P. 758
City-St-Zip: L-2017 LUXEMBOURG,

Title: MGRM () Delete
Name: FRITTELLA, STEFANO
Address: 1500 OCEAN DRIVE
City-St-Zip: SOUTH BEACH, FL 33139

Title: MGR () Delete
Name: SALAR INC,
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUGGERI, ROBERTO
Address: 551 MADISON AVE., STE 1601
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO RUGGERI

MGRM

10/07/2005

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