

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001228

Entity Name: ECIB PALM BEACH LLC

FILED
Apr 21, 2008
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:

551 MADISON AVENUE
SUITE 1601
NEW YORK, NY 10022

New Mailing Address:

12955 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181

FEI Number: 65-0716000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: 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: 5959 COLLINS AVE APT 805
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: SALAR (US) INC.,
Address: 5959 COLLINS AVE APT 805
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUGGERI, ROBERTO
Address: 12955 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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 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

04/21/2008

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