

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001228

Entity Name: ECIB PALM BEACH LLC

FILED
Apr 09, 2010
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:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

New Mailing Address:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-0716000

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:

FRITTELLA, STEFANO
5959 COLLINS AVE APT 805
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: FRITTELLA STEFANO

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUGGERI, ROBERTO
Address: 509 MADISON AVE SUITE 2014
City-St-Zip: NEW YORK, NY 10022

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

Title: MGRM
Name: FRITTELLA, STEFANO
Address: 5959 COLLINS AVE APT 805
City-St-Zip: MIAMI BEACH, FL 33140

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

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 Statutes.

SIGNATURE: FRITTELLA STEFANO

MGRM

04/09/2010

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