

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001228

Entity Name: ECIB PALM BEACH LLC

FILED
Jan 04, 2011
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:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0716000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO
5959 COLLINS AVE APT 805
SUITE 200
MIAMI BEACH, FL 33139 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
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: STEFANO FRITTELLA

MGRM

01/04/2011

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