


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90022 042 ****50.00

DOCUMENT # M99000000557

1. Entity Name
PARK AVENUE SECURITIES LLC



Principal Place of Business
**7 HANOVER SQUARE
 NEW YORK NY 10004
 US**

Mailing Address
**7 HANOVER SQUARE
 NEW YORK NY 10004
 US**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
7 Hanover Square
H4D
 Suite, Apt. #, etc.

1st MOORE CR2E083 (10/05)

City & State
New York, N.Y.

City & State
New York, N.Y.

Zip
10004

Country
USA

4. FEI Number **13-4023176**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reuniting) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROATCH, ROBERT E 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARUSO, JOSEPH A 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEPALO, ARMAND M 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LONG, BRUCE C 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LENDERINK, GARY B 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANNING, DENNIS J 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete

10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: *[Signature]* **Feb 28, 2006** **229193533**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
20016183
1199000000557

PARK AVENUE Securities

7 Hanover Square
New York, NY 10004
Tel: 888.600.4667

February 22, 2006

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Park Avenue Securities, LLC
2006 Annual Report (Foreign)


To Whom It May Concern:

On behalf of Park Avenue Securities, LLC ("PAS"), I have attached the following documents for the annual report.

- 1) 2006 Annual Registration Notice
- 2) Filing fee of \$50.00

If you have any questions, please contact me at 212-919-3533.

Sincerely,


Shashone Lambert
Finance Department
Park Avenue Securities

Enclosure