2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001091

Entity Name: MONEX PROPERTIES, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 SW 42ND AVENUE, SUITE 116 531 SW 42ND AVENUE MIAMI, FL 33134

SUITE 116 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

531 SW 42ND AVENUE, SUITE 116 531 SW 42ND AVENUE MIAMI, FL 33134

SUITE 116 MIAMI, FL 33134

FEI Number: 04-3586197 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:

ZACCA, WADIE A ESQ ZACCA, WADIE A ESQ. 8900 SW 107TH AVENUE, SUITE 205 8900 SW 107TH AVENUE MIAMI, FL 33176 US SUITE 205

MIAMI, FL 33176 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: 04/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CHAR, LAURA Name: Name: CHAR, LAURA Address: 531 SW 42ND AVE #116 Address: 531 SW 42ND AVENUE, SUITE 116

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LAURA CHAR **MGRM** 04/26/2006