

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001015

FILED
Apr 29, 2004
Secretary of State

Entity Name: MANGROVE CAPITAL, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 32-0051664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSIKAS, DANIEL J
2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KATSIKAS, DANIEL J
Address: 2665 S. BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL KATSIKAS

MGR

04/29/2004

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