

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001015

Entity Name: MANGROVE CAPITAL, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

20 PARKWAY DRIVE
RYE, NY 10580

New Mailing Address:

FEI Number: 32-0051664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATSIKAS, DANIEL J
Address: 20 PARKWAY DRIVE
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

05/30/2006

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