

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028527

FILED
Jan 18, 2006
Secretary of State

Entity Name: LE BEC ASSET MANAGEMENT, LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134

New Principal Place of Business:

4474 WESTON RD
SUITE #216
DAVIE, FL 33331

Current Mailing Address:

815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134

New Mailing Address:

4474 WESTON RD
SUITE #216
DAVIE, FL 33331

FEI Number: 01-0794971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARROLI, VINCE
4474 WESTON RD
SUITE #216
DAVIE, FL 33331 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: VINCE PARROLI

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARROLI, VINCE
Address: 815 PONCE DE LEON BLVD, STE P-201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RENAUD, RENE
Address: 815 PONCE DE LEON BLVD, STE P-201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GRENIER, ROBERT
Address: 815 PONCE DE LEON BLVD, STE P-201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARROLI, VINCE
Address: 4474 WESTON RD, SUITE #216
City-St-Zip: DAVIE, FL 33331

Title: MGR (X) Change () Addition
Name: RENAUD, RENE
Address: 4474 WESTON RD, SUTE #216
City-St-Zip: DAVIE, FL 33331

Title: MGR (X) Change () Addition
Name: GRENIER, ROBERT
Address: 4474 WESTON RD, SUITE #216
City-St-Zip: DAVIE, FL 33331

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: VINCE PARROLI

MGR

01/18/2006

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