

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033549

Entity Name: ETF INVESTMENTS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1470 NE 123RD STREET
#714
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1470 NE 123RD STREET
#714
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-0894792 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:

ARANGO, IVETTE ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANGO, IVETTE ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, JUAN B MR.
Address: 1470 NE 123RD STREET #714
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Delete
Name: TROCONIS, DAVID O MR.
Address: 1470 NE 123RD STREET #714
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Delete
Name: FANDINO, ANGELA P MS.
Address: 1470 NE 123RD STREET #714
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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

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

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: JUAN ESPINOSA

MGRM

05/01/2006

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