2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016622

Entity Name: SCHIFF TRADERS LLC

FILED Jun 06, 2<u>00</u>6 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1401 BRICKELL AVENUE 10074 E BAY HARBOR DR

650 A74

MIAMI, FL 33131 BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVENUE 10074 E BAY HARBOR DR

650 A74 MIAMI, FL 33131 BAY HARBOR ISLAND, FL 33154

FEI Number: FEI Number Applied For (X) 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:

SCHIFF, JUAN CARLOS SCHIFF, JUAN CARLOS 1401 BRICKELL AVENUE 10074 E BAY HARBOR DR

SUITE 650 A74 MIAMI, FL 33131 US BAY HARBOR ISLAND, FL 33154 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Title: MGRM (X) Change () Addition SCHIFF, JUAN CARLOS SCHIFF, JUAN CARLOS Name: Name:

Address: 1401 BRICKELL AVENUE, SUITE 650 Address: 10074 E BAY HARBOR DR, A74 City-St-Zip: MIAMI, FL 33131 City-St-Zip: BAY HARBOR ISLAND, FL 33154

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: BROK, SERGIO FABIAN Name: SCHIFF, GERSCH K

Address: 346 NW 118TH AVE. Address: 10074 E BAY HARBOR DR. A74

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Delete Title: MGRM () Change (X) Addition SCHIFF, JORGE V Name: Name:

10074 E BAY HARBOR DR., A74 Address: Address: City-St-Zip: City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 CARLOS SCHIFF **MGRM** 06/06/2006