2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060411

Entity Name: GENERAL INVESTMENT BROKERAGE, L.L.C.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15511 S.W. 152 LANE 15856 SW 26 ST MIAMI, FL 33187 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15511 S.W. 152 LANE 15856 SW 26 ST MIAMI, FL 33187 15856 SW 26 ST MIRAMAR, FL 33027

FEI Number: 65-1275878 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:

ALVAREZ, SYLVIA FERNANDEZ, ARNALDO
15511 S.W. 152 LANE 15856 SW 26 ST
MIAMI, FL 33187 US MIRAMAR, FL 33027 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: ALVAREZ TAGLE & ASSOCIATES 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ALVAREZ, JORGE Name: FERNANDEZ, ARNALDO

 Name:
 ALVAREZ, JORGE
 Name:
 FERNANDEZ, ARNALI

 Address:
 15511 S.W. 152 LANE
 Address:
 15856 SW 26 ST

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, BENNY Name: GRIJALVA, LUIGI Address: 7870 S.W. 133RD AVE. Address: 15271 SW 18 ST

 Address:
 7870 S.W. 133RD AVE.
 Address:
 15271 SW 18 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIRAMAR, FL 33027

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: FERNANDEZ, ARNALDO MGRM 05/01/2006