

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064897

FILED
Jan 07, 2006
Secretary of State

Entity Name: MALTESE CAPITAL SERVICES, LLC

Current Principal Place of Business:

8982 N.W. 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8982 N.W. 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3078944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: STEIN, LISA R
Address: 8982 N.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: LISA STEIN

MGR

01/07/2006

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