

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000099019

FILED
Jul 26, 2006
Secretary of State**Entity Name:** ECB CAPITAL PARTNERS, LLC**Current Principal Place of Business:**1408 BRICKELL BAY DR SUITE 713
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1408 BRICKELL BAY DR SUITE 713
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-3598807**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZERMENO, JORGE MGR
1408 BRICKELL BAY DR
713
MIAMI, FL 33131 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: ZERMENO, JORGE
Address: 1408 BRICKELL BAY DR SUITE 713
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARCIA, JUAN CARLOS
Address: 1767 WA KEE NA DR
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: RUBALCABA, PATRICIO
Address: 3115 NE 184 ST APT 4205
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BONNET, JACQUELINE
Address: 520 BRICKELL KEY DR APT A-904
City-St-Zip: MIAMI, FL 33131

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:

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: JORGE ZERMENO

MGR

07/26/2006

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