

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 26, 2006  
Secretary of State**

DOCUMENT# L05000099019

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