


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90022 042 ****50.00

DOCUMENT # M99000000557	
1. Entity Name PARK AVENUE SECURITIES LLC	

Principal Place of Business 7 HANOVER SQUARE NEW YORK NY 10004 US	Mailing Address 7 HANOVER SQUARE NEW YORK NY 10004 US
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 7 Hanover Square H4D	
City & State		City & State New York, N.Y.	
Zip 10004	Country USA	Zip 10004	Country USA

1st MOORE CR2E083 (10/05)

4. FEI Number 13-4023176		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROATCH, ROBERT E 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARUSO, JOSEPH A 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEPALO, ARMAND M 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LONG, BRUCE C 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LENDERINK, GARY B 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANNING, DENNIS J 7 HANOVER SQUARE NEW YORK NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE**

Date

Daytime Phone #

Feb 28, 2006 **229193533**

ATTACHMENT
20016183
1199000000557

PARK AVENUE Securities

7 Hanover Square
New York, NY 10004
Tel: 888.600.4667

February 22, 2006

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314


Re: Park Avenue Securities, LLC
2006 Annual Report (Foreign)

To Whom It May Concern:

On behalf of Park Avenue Securities, LLC ("PAS"), I have attached the following documents for the annual report.

- 1) 2006 Annual Registration Notice
- 2) Filing fee of \$50.00

If you have any questions, please contact me at 212-919-3533.

Sincerely,

Shashone Lambert
Finance Department
Park Avenue Securities

Enclosure