

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064968

Entity Name: MWM SECURITIES, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0505165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LOPEZ-JACOME, PEDRO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DIAZ, MAURO LEONEL
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: OVALLES, MARLO GERMAN
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: D'ALFONSO, MARIO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: ORTEGA, HUGO RAFAEL
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLEUS, MAUD
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: D'ALFONSO, ITALO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

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 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: MAUD BLEUS

MGR

01/14/2008

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