## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000003153

Entity Name: BROADSPAN SECURITIES LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 BRICKELL AVENUE SUITE 930 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVENUE SUITE 930 MIAMI, FL 33131 US

FEI Number: 75-3124661 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERRARD, MICHAEL L 1401 BRICKELL AVENUE SUITE 930 MIAMI, FL 33131 US

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

Name: ANDRADE, FELIPE N.P.

Address: 1401 BRICKELL AVENUE SUITE 930

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: CHIOSSONE, ORLANDO A Address: 1401 BRICKELL AVENUE SUITE 930

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: GERRARD, MICHAEL L

Address: 1401 BRICKELL AVENUE SUITE 930

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: VALDES-FAULI, GONZALO

Address: 1401 BRICKELL AVENUE SUITE 930

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: DAVIS, TIMOTHY W

Address: 1401 BRICKELL AVENUE SUITE 930

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MICHAEL L GERRARD MGR 04/22/2010