

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003153

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROADSPAN SECURITIES LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 2620
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:

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

Name and Address of New Registered Agent:

GERRARD, MICHAEL L
1450 BRICKELL AVENUE
SUITE 2620
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: MICHAEL L. GERRARD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN TIENHOVEN, NICOLAS
Address: 1450 BRICKELL AVENUE SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHIOSSONE, ORLANDO A
Address: 1450 BRICKELL AVENUE SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GERRARD, MICHAEL L
Address: 1450 BRICKELL AVENUE SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VALDES-FAULI, GONZALO
Address: 1450 BRICKELL AVENUE SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DAVIS, TIMOTHY W
Address: 1450 BRICKELL AVENUE SUITE 2620
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 Statutes.

SIGNATURE: MICHAEL L. GERRARD

MD

01/05/2011

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