

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90022 026 ****50.00

DOCUMENT # M03000003919

1. Entity Name
FIRST NEW YORK SECURITIES, L.P., L.L.C.



Principal Place of Business
850 THIRD AVE, 17TH FLOOR
NEW YORK, NY 10022

Mailing Address
850 THIRD AVE, 17TH FLOOR
NEW YORK, NY 10022



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

13-3270745

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME ERENBERG, DONALD
STREET ADDRESS 870 UN PLAZA
CITY-ST-ZIP NEW YORK, NY 10017

TITLE MGRM ☐ Change ☒ Addition
NAME Motschwiller, Donald
STREET ADDRESS 2 Horse Hill Road
CITY-ST-ZIP Brookville, NY 11545

TITLE MGRM ☐ Delete
NAME FRIEDMAN, MICHAEL
STREET ADDRESS 150 CENTRAL PARK SOUTH
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME HEINEMANN, STEVEN
STREET ADDRESS 106 GOOSE HILL POND
CITY-ST-ZIP COLD SPRING HARBOR, NY 11724

TITLE ☒ Change ☐ Addition
NAME 106 GOOSE HILL ROAD
STREET ADDRESS NOT 106 GOOSE HILL POND
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME SUFIAN, HARRIS
STREET ADDRESS 47 MEADOW ROAD
CITY-ST-ZIP SCARSDALE, NY 10583

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:

HARRIS SUFIAN

1/18/2006 212-331-6853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #