

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005562

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: BNP PARIBAS INVESTMENT SERVICES, LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD., SUITE 1800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BLVD., SUITE 1800  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 13-3989610      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BRILL, SENO A  
Address: 201 S. BISCAYNE BLVD., SUITE 1800  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: GEORGES, ERIC  
Address: 201 S. BISCAYNE BLVD. SUITE 1800  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GEORGES, ERIC  
Address: 201 S. BISCAYNE BLVD., SUITE 1800  
City-St-Zip: MIAMI, FL 33131

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: GEORGE P. E. TEN POW

CFO

02/11/2009

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