

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000061

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: BANC OF AMERICA SECURITIES LLC

## Current Principal Place of Business:

9 WEST 57TH STR  
NEW YORK, NY 10019

## New Principal Place of Business:

ONE BRYANT PARK  
NEW YORK, NY 10036

## Current Mailing Address:

401 N TRYON ST  
NC1-021-02-20  
CHARLOTTE, NC 28255

## New Mailing Address:

FEI Number: 56-2058405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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: MEMB ( ) Delete  
Name: BANC OF AMERICA SECURITIES HOLDING S CORP  
Address: 401 N TRYON STREET NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR ( ) Delete  
Name: BRILLE, BRIAN J  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR ( ) Delete  
Name: WHITE, THOMAS G  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR ( ) Delete  
Name: WILLIAMS, CHARLES  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BRILLE, BRIAN J  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: THOMPSON, BRUCE R  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP ( ) Change (X) Addition  
Name: DESOUZA, QUERO  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

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: QUERO DESOUZA

SVP

01/19/2009

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