

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000557

FILED
Mar 29, 2011
Secretary of State

Entity Name: PARK AVENUE SECURITIES LLC

Current Principal Place of Business:

7 HANOVER SQUARE
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

7 HANOVER SQ
H4D
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 13-4023176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BROATCH, ROBERT E
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: CARUSO, JOSEPH A
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: SKINNER, MARGARET W
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: DOLFI, D. SCOTT
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

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: JOSEPH CARUSO MGR 03/29/2011

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