2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000557

Entity Name: PARK AVENUE SECURITIES LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 HANOVER SQUARE NEW YORK, NY 10004 US

Current Mailing Address: New Mailing Address:

7 HANOVER SQ

H4D

NEW YORK, NY 10004 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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:
 COOLEY, JILL

 Address:
 7 HANOVER SQUARE

 City-St-Zip:
 NEW YORK, NY 10004

Title: MGR

Name: SULLIVAN, DONALD P JR 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 Statues.

SIGNATURE: JILL COOLEY MGR. 04/30/2012