

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000571

FILED
Feb 25, 2010
Secretary of State

Entity Name: HCC GLOBAL FINANCIAL PRODUCTS, L.L.C.

Current Principal Place of Business:

8 FOREST PARK DRIVE
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

C/O DEBRA GREEN
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 06-1504568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: STONE, ANDREW G
Address: 8 FOREST PARK DRIVE
City-St-Zip: FARMINGTON, CT 06034

Title: MGR
Name: RINICELLA, RANDY D
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: WHAMOND, W. TOBIN
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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: RANDY D. RINICELLA

MGR

02/25/2010

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