

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094126

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: NAHTEF SECURITIES, LLC

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE STE 601  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2665 S. BAYSHORE DRIVE STE 601  
COCONUT GROVE, FL 33133

**New Mailing Address:**

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

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

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

RAZOOK, RICHARD J  
1111 BRICKELL AVENUE, STE 2500  
MIAMI, FL 33131 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: MGRP ( ) Delete  
Name: RAZOOK, RICHARD J  
Address: 2665 S. BAYSHORE DRIVE STE 601  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRV ( ) Delete  
Name: HERETH, HANNJORG  
Address: 2665 S. BAYSHORE DRIVE STE 601  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRV ( ) Delete  
Name: STOFFEL, REMO  
Address: 2665 S BAYSHORE DR, STE 601  
City-St-Zip: MIAMI, FL 33133

Title: ST ( ) Delete  
Name: LORIE, CATHERINE H  
Address: 2665 S BAYSHORE DR, STE 601  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: RAZOOK, RICHARD J  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRV (X) Change ( ) Addition  
Name: HERETH, HANNJORG  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRV (X) Change ( ) Addition  
Name: STOFFEL, REMO  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change ( ) Addition  
Name: LORIE, CATHERINE H  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: CATHERINE H. LORIE

ST

04/29/2009

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