2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: HBW SECURITIES LLC

Current Principal Place of Business:

3355 COCHRAN ST., SUITE 100
SIMI VALLEY, CA 93063

New Principal Place of Business:

Current Mailing Address:

P O BOX 2049
SIMI VALLEY, CA 93062

New Mailing Address:

FEI Number: 20-2987255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUGUSTIN, JACQUES
5460 N. STATE RD 7 SUITE 210
N. LAUDERDALE, FL 33319 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: HELLENBRAND, BARNEY
Address: 3355 COCHRAN ST., SUITE 100
City-St-Zip: SIMI VALLEY, CA 93063

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: BARNEY HELLENBRAND MAN 01/05/2010

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