2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000804

Entity Name: HBW SECURITIES LLC

Current Principal Place of Business:

3355 COCHRAN ST. SUITE 100

SIMI VALLEY, CA 93063

Current Mailing Address:

P O BOX 2049

SIMI VALLEY, CA 93062

FEI Number: 20-2987255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGUSTIN, JACQUES 5460 N. STATE RD7 SUITE 210 N. LAUDERDALE, FL 33319 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

FILED Jan 17, 2013

Secretary of State

CC6747530716

Authorized Person(s) Detail:

Title MGR

Name HELLENBRAND, BARNEY

Address 3355 COCHRAN ST., SUITE 100

City-State-Zip: SIMI VALLEY CA 93063

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail