

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008537

Entity Name: M/S SECURITIES, L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1025 S.W. MARTIN DOWNS BOULEVARD
PALM CITY, FL 34990

New Principal Place of Business:

1025 S.W. MARTIN DOWNS BOULEVARD
102
PALM CITY, FL 34990

Current Mailing Address:

1025 S.W. MARTIN DOWNS BOULEVARD
PALM CITY, FL 34990

New Mailing Address:

1025 S.W. MARTIN DOWNS BOULEVARD
102
PALM CITY, FL 34990

FEI Number: 81-0547754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHACHTER, MICHAEL PRES
1025 S.W. MARTIN DOWNS BOULEVARD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SCHACHTER, MICHAEL PRES
1025 S.W. MARTIN DOWNS BOULEVARD
102
PALM CITY, FL 34990 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCHACHTER, MICHAEL
Address: 1025 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL SCHACHTER

PRES

01/04/2011

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