

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008537

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

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13414 WAX MYRTLE TRAIL
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

13414 WAX MYRTLE TRAIL
PALM CITY, FL 34990

FEI Number: 81-0547754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHACHTER, MICHAEL PRES
13414 WAX MYRTLE TRAIL
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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCHACHTER, MICHAEL
Address: 13414 WAX MYRTLE TRAIL
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

01/08/2012

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