# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2005**
**Secretary of State**

DOCUMENT# L02000028175

**Entity Name:** GLOBAL SECURITIES MANAGEMENT, LLC

**Current Principal Place of Business:**

701 BRICKELL AVE., STE. 2030
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE., STE. 2040
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number: 05-0547977** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

LICHTMAN, JONATHAN J P.A.
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

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

ALLWYN, JOURDAN
701 BRICKELL AVE
SUITE 2030
MIAMI, FL 33131 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: A.J. 04/27/2005
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: HERNANDEZ, CESAR G CEO
Address: 701 BRICKELL AVENUE SUITE 2030
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition
Name: DALMOLIN, JUSTIN CFO
Address: 701 BRICKELL AVENUE SUITE 2030
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUSTIN DALMOLIN MRG 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date