2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028175

Entity Name: GLOBAL SECURITIES MANAGEMENT, LLC

FILED Dec 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

LICHTMAN, JONATHAN J PA 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, CESAR G CEO
 Name:

 Address:
 701 BRICKELL AVENUE SUITE 2030
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DALMOLIN, JUSTIN CFO
 Name:

 Address:
 701 BRICKELL AVENUE SUITE 2030
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CESAR G HERNANDEZ MGRM 12/24/2007