

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028341

FILED
Apr 27, 2005
Secretary of State

Entity Name: GLOBAL SECURITIES HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVE
STE 2030
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 2030
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE. 3000
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE SUITE 2030
MIAMI, FL 33131

FEI Number: 13-4226483

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:

JOURDAN, ALLWYN
701 BRICKELL AVENUE
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, CESAR
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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

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

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

MGR

04/27/2005

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