

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028341

FILED
May 03, 2007
Secretary of State

Entity Name: GLOBAL SECURITIES HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 2030
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE SUITE 2030
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-4226483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LICHTMAN, JONATHAN J PA
120 E PALMETTO PRK RD
STE 100
BOCA RATON, FL 33432 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: MGR () Delete
Name: HERNANDEZ, CESAR
Address: 701 BRICKELL AVENUE SUITE 2030
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DALMOLIN, JUSTIN CFO
Address: 701 BRICKELL AVENUE SUITE 2030
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVE STE 2030
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
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: JUSTIN DALMOLIN

CFO

05/03/2007

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