

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028341

FILED
Dec 24, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HERNANDEZ, CESAR
Address: 701 BRICKELL AVENUE SUITE 2030
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES:

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

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

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: CESAR HERNANDEZ

MGR

12/24/2007

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