

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028341

FILED
Apr 30, 2009
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:

701 BRICKELL AVE
SUITE 1420
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE SUITE 2030
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
SUITE 1420
MIAMI, FL 33131

FEI Number: 13-4226483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC
2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES INC
2665 S BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 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:

04/30/2009

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

Title: MGR (X) Delete
Name: VILCHEZ, CARLOS
Address: 701 BRICKELL AVE STE 2030
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, CESAR
Address: 701 BRICKELL AVENUE SUITE 1420
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVE STE 1420
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: CESAR HERNANDEZ

MGR

04/30/2009

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