

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092559

Entity Name: MONTIER SECURITIES, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

13254 POLO CLUB RD
C102, MEADOWBROOK
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13254 POLO CLUB RD
C102, MEADOWBROOK
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2038633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNESON, DAVID A
14864 STIRRUP LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TONNESON, DAVID A
11934 FOREST HILL BLVD
SUITE 22-02
WELLINGTON, FL 33414 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

03/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GUILLEBON, HENRI
Address: 13254 POLO CLUB RD, APT C102
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: DE GUILLEBON, HILDERGARD
Address: 13254 POLO CLUB RD, APT C102
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: HENRI DEGUILLEBON

MGRM

03/06/2012

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