

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029753

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA ATLANTIC SECURITIES INVESTMENTS, LLC

Current Principal Place of Business:

TWO DATRAN CENTER
9130 S DADELAND BLVD STE 1704
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

TWO DATRAN CENTER
9130 S DADELAND BLVD STE 1704
MIAMI, FL 33156

New Mailing Address:

FEI Number: 52-2455117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R
TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD, SUITE 1704
MIAMI, FL 33156 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
Name: PAREIRA, ALAN S
Address: 9130 SOUTH DADELAND BLVD., SUITE 1704
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: FERNANDEZ, JOSE R
Address: 9130 SOUTH DADELAND BLVD., SUITE 1704
City-St-Zip: MIAMI, FL 33156

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: JOSE R FERNANDEZ

MGR

01/05/2010

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