2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089540

Entity Name: DARWIN SECURITIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 PALM SPRINGS BL SUITE 15208 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

POB 47178 TAMPA, FL 33646

FEI Number: 65-1260464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASTOLFO, MICHAEL 31209 SHAKER CIRCLE WESLEY CHAPEL, FL 33543 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:

Title: MGRM

Name: DASTOLFO, MICHAEL Address: POB 47178 City-St-Zip: TAMPA, FL 33646

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 Statues.

SIGNATURE: MICHAEL DASTOLFO MGRM 01/05/2011