

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105600

FILED
Apr 26, 2008
Secretary of State

Entity Name: FIRST AMERICAN CAPITAL SECURITIES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 02-0793026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACLERIO, STEVEN MR.
201 SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI, FL 33131 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: GAMAS, EDMUNDO J DR.
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: SOBININA, MARIA MS.
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMAS, EDMUNDO J DR.
Address: 999 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: SOBININA, MARIA MS.
Address: 999 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

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: EDMUNDO J. GAMAS

MGR

04/26/2008

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