

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000086802

**FILED**  
**Dec 17, 2010**  
**Secretary of State**

**Entity Name:** TCT SECURITIES & DERIVATIVES, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, STE. 200  
MIAMI, FL 33131

**New Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 509  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE, STE. 200  
MIAMI, FL 33131

**New Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 509  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

VILLANUEVA, BAJANDAS & FITZGERALD, LLP  
1000 BRICKELL AVENUE, STE. 200  
MIAMI, FL 33131 US

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

PBYA CORPORATE SERVICES, LLC,  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
MIAMI, FL 33301 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: RICARDO BAJANDAS

12/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PUIG, JUAN  
Address: 1110 BRICKELL AVENUE, SUITE 509  
City-St-Zip: MIAMI, FL 33131

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: JUAN PUIG

MGR

12/17/2010

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