2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116645

Entity Name: LIONSBRIDGE SECURITIES, LLC

FILED Jan 04, 2012 Secretary of State

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

4230 PABLO PROFESSIONAL COURT SUITE 202 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4230 PABLO PROFESSIONAL COURT SUITE 202 JACKSONVILLE, FL 32224

FEI Number: 26-3922155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAM, CAROLYN R 4230 PABLO PROFESSIONAL COURT SUITE 202 JACKSONVILLE, FL 32224 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: ZANGHETTI, RICHARD

Address: 4230 PABLO PROFESSIONAL COURT, SUITE 202

City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM

Name: RIDINGER, BRADLEY B

Address: 4230 PABLO PROFESSIONAL COURT, SUITE 202

City-St-Zip: JACKSONVILLE, FL 32224

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: CAROLYN R HAM COO 01/04/2012