

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038920

FILED
Jul 21, 2010
Secretary of State

Entity Name: INTERBOLSA SECURITIES, LLC.

Current Principal Place of Business:

1200 BRICKELL AVENUE, STE. 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, STE. 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 26-4819989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KARPEL, STEVEN
Address: 1200 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

Title: S
Name: KARPEL, STEVEN
Address: 1200 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: JARAMILLO, TOMAS
Address: 1200 BRICKELL AVENUE, STE. 800
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: NAREA, LEONEL
Address: 1200 BRICKELL AVENUE, STE. 800
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: STEVEN KARPEL

MGR

07/21/2010

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