

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044523

FILED
Apr 26, 2011
Secretary of State

Entity Name: MF GLOBAL DISTRIBUTORS, LLC

Current Principal Place of Business:

836 KAPOK WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

836 KAPOK WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0165592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE ACCOUNTING & TAX SERVICES, INC.
39 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: MGRM
Name: ALARCON, MIGUEL A
Address: 836 KAPOK WAY
City-St-Zip: WESTON, FL 33327

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: MIGUEL ALARCON

SR

04/26/2011

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