

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063627

FILED
May 10, 2012
Secretary of State

Entity Name: MEDITERRANEAN SECURITIES GROUP, LLC

Current Principal Place of Business:

301 YAMAMOTO RD., STE. 4160
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO RD., STE. 4160
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMAMOTO RD., STE. 4160
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO RD., STE. 4160
BOCA RATON, FL 33431

FEI Number: 27-0512877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBARINI, ANDREW
7858 CARINA CT
LAKE WORTH, FL 33467 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: CEO
Name: GARBARINI, ANDREW
Address: 7858 CARINA CT
City-St-Zip: LAKE WORTH, FL 33467

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: ANDREW GARBARINI

CEO

05/10/2012

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