2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063744

FILED Jul 18, 2011 Secretary of State

Entity Name: MEDITERRANEAN SECURITIES HOLDINGS, LLC

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

301 YAMATO ROAD SUITE 4160 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD SUITE 4160 BOCA RATON, FL 33431

FEI Number: 27-0512784 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:

GARBARINI, ANDREW 7858 CARINA CT LAKE WORTH, FL 33467 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:

Γitle: 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 Statues.

SIGNATURE: ANDREW GARBARINI MRGM 07/18/2011