2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

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Entity Name: ALLEN SECURITIES, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 1900
MIAMI, FL 331314900

New Principal Place of Business:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DR
STE 1900
MIAMI, FL 331314900

New Mailing Address:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NASH, THOMAS C
625 COURT ST
STE 200
CLEARWATER, FL 33756 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: ALLEN, JOHN F
Address: 1100 WEST AVENUE, #320
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN F ALLEN MGM 04/08/2010

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