

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113792

Entity Name: ALLEN SECURITIES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD
#2005
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD
#2005
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: 450 ALTON ROAD, #2005
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 Statutes.

SIGNATURE: JOHN F ALLEN

MGM

04/11/2011

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