

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032399

FILED
Apr 08, 2011
Secretary of State

Entity Name: ITALCAPITAL SECURITIES, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
807
NORTH MIAMI, FL 33181

New Principal Place of Business:

1111 KANE CONCOURSE
410
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

11900 BISCAYNE BLVD
807
NORTH MIAMI, FL 33181

New Mailing Address:

1111 KANE CONCOURSE
410
BAY HARBOR ISLANDS, FL 33154

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

Name and Address of Current Registered Agent:

GLASER, ALLAN M
11900 BISCAYNE BLVD
807
NORTH MIAMI, FL 33181 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: PIZZORNI, MAXIMILIAN
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: PIZZORNI, MAXIMILIAN MGRM 04/08/2011

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