

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107277

Entity Name: EB5 SECURITIES LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1448 SW 13 PLACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1448 SW 13 PLACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-3675155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, STEPHEN
1448 SW 13 PLACE
BOCA RATON, FL 33486 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: PARNELL, STEPHEN
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: PARNELL, LINDA P
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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: STEPHEN PARNELL

MGRM

01/18/2012

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