2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085373

Entity Name: GREEN LIGHT SECURITIES LLC

FILED Apr 17, 2012 Secretary of State

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

1500 BAY RD 1500 BAY RD APT 404 SUITE 404

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 BAY RD 1500 BAY RD APT 404 SUITE 404

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 45-2831268 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:

NEWMAN, JEFF 1500 BAY RD APT 404 MIAMI BEACH, FL 33139 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:

Title: MGR

 Name:
 NEWMAN, JEFF

 Address:
 1500 BAY RD SUITE 404

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: JEFF NEWMAN MGR 04/17/2012