

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001628

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIDELITY BROKERAGE SERVICES LLC

Current Principal Place of Business:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109

New Principal Place of Business:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109 US

Current Mailing Address:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109

New Mailing Address:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109 US

FEI Number: 04-3523439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BURTON, JAMES C
Address: 82 DEVONSHIRE STREET, #F7B
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: STAHL, PETER D.
Address: 82 DEVONSHIRE STREET, #F7B
City-St-Zip: BOSTON, MA 02109 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: PETER D. STAHL

MGR

04/28/2011

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