

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001090

FILED
Jan 24, 2011
Secretary of State

Entity Name: LASALLE ST. SECURITIES, L.L.C.

Current Principal Place of Business:

940 N. INDUSTRIAL DR.
ELMHURST, IL 601261131

New Principal Place of Business:

Current Mailing Address:

940 N. INDUSTRIAL DR.
ELMHURST, IL 601261131

New Mailing Address:

FEI Number: 52-2175592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, SAMUEL
110 PARK AVENUE SOUTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JACOBS, SAMUEL
250 N. WYMORE ROAD
WINTER PARK, FL 32789 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

01/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDERMOTT, JOHN W
Address: 940 N INDUSTRIAL DR
City-St-Zip: ELMHURST, IL 60126

Title: MGRM
Name: SCHLESSER, DANIEL
Address: 940 N INDUSTRIAL DR
City-St-Zip: ELMHURST, IL 60126

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: DANIEL SCHLESSER

MGRM

01/24/2011

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