

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000016

FILED
May 02, 2008
Secretary of State

Entity Name: CREDIT SUISSE SECURITIES (USA) LLC

Current Principal Place of Business:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 05-0546650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: DOUGAN, BRADY W
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: CFO () Delete
Name: FEENEY, PETER J
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: RUSSO, LORI M
Address: 1 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: GLUCK, GARY
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: ROSEMAN, DOUGLAS
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CALELLO, PAUL
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: CFO (X) Change () Addition
Name: OKEEFE, PAUL J
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS ROSEMAN

V

05/02/2008

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