

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000016

FILED
Apr 20, 2009
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 ()

Name and Address of Current Registered Agent:

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

Title: CFO () Delete
Name: OKEEFE, PAUL 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAFIR, ROBERT
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

04/20/2009

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