

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001210

FILED
Jan 06, 2004
Secretary of State

Entity Name: MAJOR LEAGUE SECURITIES, LLC

Current Principal Place of Business:

ONE JERICO PLAZA, 3RD PLAZA
JERICO, NY 11753

New Principal Place of Business:

ONE JERICO PLAZA, 3RD FL, WING A
JERICO, NY 11753

Current Mailing Address:

ONE JERICO PLAZA, 3RD PLAZA
JERICO, NY 11753

New Mailing Address:

ONE JERICO PLAZA, 3RD FL, WIN A
JERICO, NY 11753

FEI Number: 11-3448408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: MGR () Delete
Name: SCHONFELD GROUP HOLD, INGS, LLC
Address: ONE JERICO PLAZA, 3RD PLAZA
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHONFELD GROUP HOLD, INGS, LLC
Address: ONE JERICO PLAZA, 3RD FL, WING A
City-St-Zip: JERICO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN SCHONFELD

MEMB

01/06/2004

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