

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002945

FILED
Aug 04, 2009
Secretary of State

Entity Name: CHATSWORTH SECURITIES L.L.C.

Current Principal Place of Business:

95 EAST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

95 EAST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 13-3878789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, DANIEL C
1945 WINDWARD WAY
VERO BEACH, FL 32963 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: M () Delete
Name: DIFIORE, RALPH
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: M () Delete
Name: MATCOVSKY, JOEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: M () Delete
Name: MACLEAN, DANIEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIFIORE, RALPH
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR (X) Change () Addition
Name: MATCOVSKY, JOEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR (X) Change () Addition
Name: MACLEAN, DANIEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

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: RALPH DIFIORE

MGRM

08/04/2009

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