

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003153

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROADSPAN SECURITIES LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 75-3124661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, MICHAEL L
1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 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: MGR () Delete
Name: ANDRADE, FELIPE N.P.
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CHIOSSONE, ORLANDO A
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GERRARD, MICHAEL L
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SEINER, DANIEL
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DAVIS, TIMOTHY W
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VALDES-FAULI, GONZALO
Address: 1401 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: MICHAEL L. GERRARD

MGR

04/29/2009

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