

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003148

Entity Name: GFG SECURITIES, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

220 ALHAMBRA CIRCLE #810
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE #810
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1161439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENER, EDUARDO
220 ALHAMBRA CIRCLE #810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRUENER, EDUARDO
220 ALHAMBRA CIRCLE #810
CORAL GABLES, FL 33134 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: EDUARDO GRUENER

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GFG HOLDINGS, LLC,
Address: 220 ALHAMBRA CIRCLE #810
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: EDUARDO GRUENER

MR.

01/26/2005

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