2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005703

Entity Name: CRI SECURITIES, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

400 ROBERT STREET NORTH ST PAUL, MN 55101

Current Mailing Address:

New Mailing Address:

400 ROBERT STREET NORTH ST PAUL, MN 55101

FEI Number: 41-1612506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

RICHARDS, PHILLIP C Name: Address: 2701 UNIVERSITY AVENUE City-St-Zip: MINNEAPOLIS, MN 55414

Title: MGR

Name: ZACCARO, WARREN Address: 400 ROBERT STREET NORTH City-St-Zip: ST PAUL, MN 55101

Title: MGR

CONNOLLY, GEORGE I Name: Address: 400 ROBERT STREET NORTH City-St-Zip: ST PAUL, MN 55101

MGR Name: WILSON, LOYALL E

400 ROBERT STREET NORTH Address:

City-St-Zip: ST. PAUL, MN 55101

Title: MGR

Title:

CARPENTER, KIMBERLY K Name: 400 ROBERT STREEET N Address: City-St-Zip: ST. PAUL, MN 55101

I hereby 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 Statues.

SIGNATURE: KIMBERLY K CARPENTER **MGR** 03/30/2010