

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000804

Entity Name: HBW SECURITIES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3355 COCHRAN ST., SUITE 100
SIMI VALLEY, CA 93063

New Principal Place of Business:

Current Mailing Address:

P O BOX 2049
SIMI VALLEY, CA 93062

New Mailing Address:

FEI Number: 20-2987255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, JACQUES
5460 N. STATE RD 7 SUITE 210
N. LAUDERDALE, FL 33319 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: HELLENBRAND, BARNEY
Address: 3355 COCHRAN ST., SUITE 100
City-St-Zip: SIMI VALLEY, CA 93063

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 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: BARNEY HELLENBRAND

MNGR

01/16/2009

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