

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004228

Entity Name: ALLEGIANT SECURITIES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

Current Mailing Address:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

FEI Number: 20-0812408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGIANT FINANCIAL INC.
200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALLEGIANT FINANCIAL INC.
100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEGIANT FINANCIAL INC.
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132 US

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 Statutes.

SIGNATURE: MELISSA LEYVA

MGRM

04/28/2011

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