

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004228

FILED
May 01, 2012
Secretary of State

Entity Name: ALLEGIANT SECURITIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OD

05/01/2012

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