

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001127

FILED
Mar 24, 2009
Secretary of State

Entity Name: MACQUARIE SECURITIZATION USA LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 500
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 500
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1702040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MACQUARIE MORTGAGES, USA INC.
Address: 10151 DEERWOOD PARK BLVD. BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

Title: MP () Delete
Name: BARRETT, MICHAEL L
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

Title: MS () Delete
Name: NAUDE, GERHARD L
Address: 10151 DEERWOOD PARK BLVD. BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

Title: M () Delete
Name: LEE, DOUGLAS G
Address: 10151 DEERWOOD PARK BLVD. BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARRETT, MICHAEL L
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: NAUDE, GERHARD L
Address: 10151 DEERWOOD PARK BLVD. BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: LEE, DOUGLAS G
Address: 10151 DEERWOOD PARK BLVD. BLDG 100 STE 500
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL L BARRETT

MGR

03/24/2009

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