

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003775

FILED
Jan 09, 2009
Secretary of State

Entity Name: SUMMIT SECURITIES GROUP LLC

Current Principal Place of Business:

150 EAST 52ND STREET, SUITE 23001
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

150 EAST 52ND STREET, SUITE 23001
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-8338649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUMMIT RESEARCH HOLD, INGS INC.
Address: 55 RAILROAD AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGRM () Delete
Name: MEFCO LLC,
Address: 17 PLEASANT RIDGE ROAD
City-St-Zip: HARRISON, NY 10528

Title: MGRM () Delete
Name: JPA INVESTMENTS,
Address: 24-A LONG HILL LANE
City-St-Zip: CHATHAN, NJ 07928

ADDITIONS/CHANGES:

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

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

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: MARK E. FIELD

PRES

01/09/2009

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