2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005373

Entity Name: BULLTICK SECURITIES, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 2500 SUITE 2550

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 2500 SUITE 2550 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-8849579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULLTICK FINANCIAL SERVICES, LLC
701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

BULLTICK FINANCIAL SERVICES, LLC
701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131 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: ADOLFO DEL CUETO 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BULLTICK FINANCIAL SERVICES, LLC
Address: 701 BRICKELL AVENUE, SUITE 2550

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ADOLFO DEL CUETO MGR 02/04/2010