

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007155

Entity Name: EUROPA SECURITIES LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

325 HAMMOND DRIVE
SUITE 112
ATLANTA, GA 30328

Current Mailing Address:

325 HAMMOND DRIVE
SUITE 112
ATLANTA, GA 30328

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 121
PALM BEACH GARDENA, FL 33410

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 121
PALM BEACH GARDENA, FL 33410

FEI Number: 13-3860602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRISSERT, FRANK J
127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

REEVES, ALFRED P
800 VILLAGE SQUARE CROSSING
SUITE 121
PALM BEACH GARDENS, FL 33410 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: ALFRED P. REEVES

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRISSERT, FRANCK J
Address: 127 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: REEVES, ALFRED P
Address: 800 VILLAGE SQUARE CROSSING, SUITE 121
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: CALABRIA, JOHN J
Address: 800 VILLAGE SQUARE CROSSING, SUITE 121
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALFRED P REEVES

CEO

01/30/2009

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