2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007155

Entity Name: EUROPA SECURITIES LLC

FILED Apr 29, 2010 Secretary of State

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

800 VILLAGE SQUARE CROSSING 3801 E FLORIDA AVENUE SUITE 121 SUITE 400

PALM BEACH GARDENA, FL 33410 DENVER, CO 80210 US

Current Mailing Address: New Mailing Address:

800 VILLAGE SQUARE CROSSING P O BOX 218

SUITE 121 DANIA, FL 33004 02 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: Name and Address of New Registered Agent:

REEVES, ALFRED P CALABRIA, JOHN J 800 VILLAGE SQUARE CROSSING 13469 WILLIAM MEYER CT

SUITE 121 PALM BEACH GARDENS, FL 33410 US
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: JOHN J CALABRIA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALABRIA, JOHN J
Address: 13469 WILLIAM MEYER CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 ANGIOI, JOSEPH M

 Address:
 3785 WOODHURST CT

 City-St-Zip:
 OVIEDO, FL 32766 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 Statues.

SIGNATURE: JOHN J CALABRIA MGRM 04/29/2010