

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003319

FILED
Jun 23, 2009
Secretary of State

Entity Name: EFG CAPITAL SERVICES, LLC

Current Principal Place of Business:

C/O EFT CAPITAL INTERNATIONAL
701 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O EFT CAPITAL INTERNATIONAL
701 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0634942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9700 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: ECHEVARRIA, VICTOR
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CAMPANO, SIXTO
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ALVAREZ, MARCELO
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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

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

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:

Title: SVP () Change (X) Addition
Name: JUAN, MASSENS
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: SVP () Change (X) Addition
Name: SCOTT, WEYMAN
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: JUAN MASSENS

SVP

06/23/2009

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