

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003319

FILED
Apr 28, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

VELASCO, PUBLIO F
701 BRICKELL AVE NINTH FLOOR
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: PUBLIO VELASCO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHEVARRIA, VICTOR
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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

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

Title: SVP
Name: JUAN, MASSENS
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: SVP
Name: SCOTT, WEYMAN
Address: 701 BRICKELL AVE
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 Statutes.

SIGNATURE: PUBLIO VELASCO

VPFA

04/28/2010

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