

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003319

FILED
Apr 29, 2011
Secretary of State

Entity Name: EFG CAPITAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O EFG 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 (X)

Name and Address of Current Registered Agent:

VELASCO, PUBLIO F
701 BRICKELL AVE NINTH FLOOR
MIAMI, FL 33131 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
Name: ECHEVARRIA, VICTOR
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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

Title: SVP
Name: VOGEL, STEVEN
Address: 701 BRICKELL AVE. 9TH FL
City-St-Zip: MIAMI, FL 33131

Title: SVP
Name: JUAN, MASSENS
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: SIXTO CAMPANO

CEO

04/29/2011

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