

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003319

FILED
Apr 27, 2012
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:

VOGEL, STEVEN
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: STEVEN VOGEL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CHR
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: D
Name: ALVAREZ, MARCELO
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

04/27/2012

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