

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003397

FILED
Feb 09, 2010
Secretary of State

Entity Name: WHITAKER SECURITIES LLC

Current Principal Place of Business:

233 BROADWAY, SUITE 1700
NEW YORK, NY 10279

New Principal Place of Business:

Current Mailing Address:

233 BROADWAY, SUITE 1700
NEW YORK, NY 10279

New Mailing Address:

FEI Number: 03-0447973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, THOMAS E
14155 US HIGHWAY #1, SUITE 304
JUNO BEACH, FL 33408 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: PCEO
Name: O'NEILL, THOMAS E CEO
Address: 233 BROADWAY, SUITE 1700
City-St-Zip: NEW YORK, NY 10279

Title: COO
Name: NICOSIA, ROSALIE M COO
Address: 233 BROADWAY, SUITE 1700
City-St-Zip: NEW YORK, NY 10279

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: THOMAS E. O'NEILL

CEO

02/09/2010

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