

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 06, 2010
Secretary of State

Entity Name: DIRECT ACCESS PARTNERS LLC

Current Principal Place of Business:

14 WALL STREET, 18TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

40 WALL STREET, 42ND FLOOR
NEW YORK, NY 10005

Current Mailing Address:

14 WALL STREET, 18TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

40 WALL STREET, 42ND FLOOR
NEW YORK, NY 10005

FEI Number: 82-0543776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIRECT ACCESS GROUP LLC
Address: 40 WALL STREET, 42ND FLOOR
City-St-Zip: NEW YORK, NY 10005

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: CAROL LIPNER

CFO

07/06/2010

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