

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002901

FILED
Feb 24, 2010
Secretary of State

Entity Name: WILMINGTON CAPITAL SECURITIES, LLC

Current Principal Place of Business:

600 OLD COUNTRY ROAD, SUITE 200
GARDEN CITY, FL 11530

New Principal Place of Business:

600 OLD COUNTRY ROAD, SUITE 200
GARDEN CITY, NY 11530

Current Mailing Address:

600 OLD COUNTRY ROAD, SUITE 200
GARDEN CITY, FL 11530

New Mailing Address:

600 OLD COUNTRY ROAD, SUITE 200
GARDEN CITY, NY 11530

FEI Number: 20-1894227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LYN
601 SOUTH FEDERAL HIGHWAY, SUITE 201
BOCA RATON, FL 33432 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: DAVIS, LYN
Address: 601 SOUTH FEDERAL HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM KARVECKY

CCO

02/24/2010

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