

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004848

FILED
Mar 21, 2011
Secretary of State

Entity Name: INTERBOLSA SECURITIES, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4819989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500 (BB)
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: NMGR
Name: INTERBOLSA USA HOLDINGS, INC.
Address: 1200 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BENAVENTE, RAFAEL
Address: 1200 BRICKELL AVENUE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: NAREA, LEONEL
Address: 1200 BRICKELL AVENUE STE 800
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: NICHOLAS P. SALAS

D

03/21/2011

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