

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000439

FILED
Apr 11, 2005
Secretary of State

Entity Name: C & W CORPORATE SECURITIES LLC

Current Principal Place of Business:

ONE SEAPORT PLAZA, 17TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

ONE SEAPORT PLAZA, 17TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-3808962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CHAPDELAINE, RICHARD F
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

Title: MGR () Delete
Name: WALSH, MICHAEL E
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

Title: MGR () Delete
Name: MILLER, ROBERT K
Address: ONE SEAPORT PLAZA
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL E. WALSH

MGR

04/11/2005

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