

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000757

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: SCHONFELD SECURITIES, LLC

## Current Principal Place of Business:

7284 W PALMETTO PARK RD  
STE 301  
BOCA RATON, FL 33433

## New Principal Place of Business:

ONE JERICO PLAZA  
3RD FLOOR  
JERICO, NY 11753 US

## Current Mailing Address:

7284 W PALMETTO PARK RD  
STE 301  
BOCA RATON, FL 33433

## New Mailing Address:

ONE JERICO PLAZA  
3RD FLOOR  
JERICO, NY 11753 US

FEI Number: 11-3315714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHONFELD, STEVEN B  
Address: 20 WHITNEY LANE  
City-St-Zip: OLD WESTBURY, NY 11568

Title: MGR ( ) Delete  
Name: SCHONFELD GROUP HOLD, INGS LLC  
Address: ONE JERICO PLAZA  
City-St-Zip: JERICO, NY 11753

## ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: STEVEN B. SCHONFELD

MGMR

03/05/2009

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