

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2010  
Secretary of State**

DOCUMENT# L08000020573

Entity Name: LIQUIDNET US LLC

**Current Principal Place of Business:**

1040 SE 7TH CT  
APT 307  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

1500 UNIVERSITY DRIVE  
115  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1040 SE 7TH CT  
APT 307  
DANIA BEACH, FL 33004

**New Mailing Address:**

1500 UNIVERSITY DRIVE  
115  
CORAL SPRINGS, FL 33071

FEI Number: 26-2491101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENCHEV, BORIS GANCHEV  
1040 SE 7TH CT  
APT 307  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

BLASKOV, NIKOLAY  
1500 UNIVERSITY DR STE  
115  
CORAL SPRINGS, FL 33071 US

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: NIKOLAY B;ASKOV

08/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BLASKOV, NIKOLAY  
Address: 28 KERSFIELD HOUSE, 11 KERSFIELD ROAD  
City-St-Zip: PUTNEY, UK SW15 3HJ UK

Title: MGRM  
Name: KAFIN, BLASKOFF  
Address: 28 KERSFIELD HOUSE 11 KERSFIELD RD  
City-St-Zip: PUTNEY, UK SW153HJ UK

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: NIKOLAY BLASKOV

MGR

08/25/2010

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