

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020573

FILED
Apr 05, 2011
Secretary of State

Entity Name: LIQUIDNET US LLC

Current Principal Place of Business:

1500 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1500 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2491101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASKOV, NIKOLAY
1500 UNIVERSITY DR STE
115
CORAL SPRINGS, FL 33071 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: MGR
Name: BLASKOV, NIKOLAY
Address: 13 CRAIGLEITA, 7 KERSFIELD ROAD
City-St-Zip: LONDON SW 153 HN UK, XX

Title: MGRM
Name: BLASKOFF, KALIN
Address: 13 CRAIGLEITA, 7 KERSFIELD ROAD
City-St-Zip: LONDON SW 153 HN UK, XX

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

04/05/2011

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