

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000379

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** SEMINOLE TRADING HOLDINGS II, LLC

**Current Principal Place of Business:**

110 EAST 59TH STREET  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

499 PARK AVENUE  
NEW YORK, NY 10022 US

**Current Mailing Address:**

110 EAST 59TH STREET  
NEW YORK, NY 10022 US

**New Mailing Address:**

499 PARK AVENUE  
NEW YORK, NY 10022 US

FEI Number: 20-1036951

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  
Name: BGC PARTNERS L.P.  
Address: 499 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

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: STEPHEN M. MERKEL

EMD

01/11/2011

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