2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020573

Entity Name: LIQUIDNET US LLC

FILED
Jun 28, 2013
Secretary of State
CC3088575314

Current Principal Place of Business:

6750 NORTH ANDREWS AVE

SUITE 200

FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 NORTH ANDREWS AVE SUITE 200 FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2491101 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLASKOV, NIKOLAY 1500 UNIVERSITY DRIVE 115 CORAL SPRINGS, FL 33071 US

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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

Authorized Person(s) Detail:

Title MGR Title MGRM

Name BLASKOV, NIKOLAY Name BLASKOFF, KALIN

Address 13 CRAIGLEITA, 7 KERSFIELD ROAD Address 13 CRAIGLEITA, 7 KERSFIELD ROAD

City-State-Zip: LONDON SW 153 HN UK City-State-Zip: LONDON SW 153 HN UK

Title MANAGER

Name PAVLOV, DIMITAR

Address 1500 UNIVERSITY DRIVE

115

City-State-Zip: CORAL SPRINGS FL 33071

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIMITAR PAVLOV MANAGER 06/28/2013