

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000379

Entity Name: MINT BROKERS HOLDINGS II, LLC

Current Principal Place of Business:

499 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

499 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 20-1036951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGRM	Title	S
Name	BGC PARTNERS, L.P.	Name	MERKEL, STEPHEN M
Address	499 PARK AVENUE	Address	499 PARK AVENUE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M. MERKEL

AUTHORIZED PERSON

04/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date