2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000384

Entity Name: MINT BROKERS HOLDINGS I, 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: 20-1037001 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

FILED Apr 24, 2016

Secretary of State

CC4737414972

Authorized Person(s) Detail:

Title MGRM Title S

NameBGC USA, L.P.NameMERKEL, STEPHEN MAddress499 PARK AVENUEAddress499 PARK AVENUECity-State-Zip:NEW YORK NY 10022City-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