

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020573

FILED
Mar 17, 2010
Secretary of State

Entity Name: LIQUIDNET US LLC

Current Principal Place of Business:

1040 SE 7TH CT
APT 307
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1040 SE 7TH CT
APT 307
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-2491101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENCHEV, BORIS GANCHEV
1040 SE 7TH CT
APT 307
DANIA BEACH, FL 33004 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: PENCHEV BORIS GANCHEV

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TODOROV BLASKOV, NIKOLAY
Address: 28 KERSFIELD HOUSE, 11 KERSFIELD ROAD
City-St-Zip: PUTNEY, UK SW15 3HJ UK

Title: MGRM
Name: PENCHEV, BORIS GANCHEV
Address: 1040 SE 7TH CT
City-St-Zip: DANIA BEACH, FL 33004

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: TODOROV BLASKOV

MGR

03/17/2010

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