

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020573

FILED
Aug 25, 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:

1500 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

1500 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071

FEI Number: 26-2491101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLASKOV, NIKOLAY
1500 UNIVERSITY DR STE
115
CORAL SPRINGS, FL 33071 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: NIKOLAY B;ASKOV

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KAFIN, BLASKOFF
Address: 28 KERSFIELD HOUSE 11 KERSFIELD RD
City-St-Zip: PUTNEY, UK SW153HJ UK

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: NIKOLAY BLASKOV

MGR

08/25/2010

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