

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 16, 2007 08:00 AM
Secretary of State

DOCUMENT # M00000002287

1. Entity Name
NASDAQ INSURANCE AGENCY, LLC



Principal Place of Business

ONE LIBERTY PLAZA
49TH FLOOR
NEW YORK, NY 10006

Mailing Address

ATTN: PHYLLIS ARTHUR
ONE LIBERTY PLAZA, 49TH FLOOR
NEW YORK, NY 10006



02062007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-4107366

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

U00000663802
03/27/07-80087-003 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MCGINTY, WILLIAM T CEO
STREET ADDRESS	ONE LIBERTY PLAZA, 49TH FLOOR
CITY- ST- ZIP	NEW YORK, NY 10006

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3-2-07 212-381-6423