

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000097

FILED
Apr 30, 2009
Secretary of State

Entity Name: E*TRADE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
501 PLAZA II
JERSEY CITY, NJ 07311

New Principal Place of Business:

135 E. 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

ATTN: SELINA IBARRA
671 NORTH GLEBE ROAD
ARLINGTON, VA 22203

New Mailing Address:

671 NORTH GLEBE ROAD
ATTN: DEBORAH ASCHAFFENBURG
ARLINGTON, VA 22203

FEI Number: 13-3902248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, MIKE
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CURCIO, MICHAEL
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: MULRON, SHANE
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURCIO, MICHAEL
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: VIENICK, PAUL
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: GOTTFRIED, ELIZABETH
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL CURCIO

MGR

04/30/2009

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