

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000097

FILED
Apr 29, 2011
Secretary of State

Entity Name: E*TRADE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

135 E. 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

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

New Mailing Address:

671 NORTH GLEBE ROAD
ATTN: RHONDA OYE BROCHNER
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: PRES
Name: CURCIO, MICHAEL
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: MURPHY, MICHAEL
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: GOTTFRIED, ELIZABETH
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: SEC
Name: CABALLERO, DILIA
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: CFO
Name: MULRON, SHANE
Address: 905 HIGHLAND POINT DRIVE
City-St-Zip: ROSEVILLE, CA 95678

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: DILIA CABALLERO

SEC

04/29/2011

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