

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000627

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** ETG PROPRIETARY TRADING LLC

**Current Principal Place of Business:**

111 BROADWAY SUITE 1402  
NEW YORK, NY 10006

**New Principal Place of Business:**

**Current Mailing Address:**

111 BROADWAY SUITE 1402  
NEW YORK, NY 10006

**New Mailing Address:**

**FEI Number:** 11-3536730

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ELECTRONIC TRADING G, ROUP LLC  
Address: 850 THIRD AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: GIAQUINTO, GREGG  
Address: 850 THIRD AVE.  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ELECTRONIC TRADING G, ROUP LLC  
Address: 111 BROADWAY, SUITE 1402  
City-St-Zip: NEW YORK, NY 10006

Title: MGR (X) Change ( ) Addition  
Name: GIAQUINTO, GREGG  
Address: 111 BROADWAY, SUITE 1402  
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGG GIAQUINTO

MGR

01/10/2005

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