

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002211

Entity Name: E\*TRADE SECURITIES LLC

FILED  
Aug 16, 2007  
Secretary of State

**Current Principal Place of Business:**

135 E 57TH STREET  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

4500 BOHANNON DRIVE  
MENLO PARK, CA 94025

**New Mailing Address:**

4500 BOHANNON DRIVE  
ATTN: CYNTHIA BOCK  
MENLO PARK, CA 94025

FEI Number: 35-2167612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: STEPHANIE ORR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: E\*TRADE BROKERAGE HO, LDINGS, INC.  
Address: 135 E. 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: MGRM ( ) Delete  
Name: LILIEN, R. JARRETT  
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: MGRM (X) Change ( ) Addition  
Name: E\*TRADE BROKERAGE HO, LDINGS, LLC  
Address: 135 E. 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MULRON, SHANE  
Address: 905 HIGHLAND POINT DRIVE, SUITE 100  
City-St-Zip: ROSEVILLE, CA 95678

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: SHANE MULRON

MGR

08/16/2007

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