

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003389

FILED
Sep 16, 2010
Secretary of State

Entity Name: LIGHTSPEED TRADING, LLC

Current Principal Place of Business:

148 MADISON AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

148 MADISON AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

500 NORTH BROADWAY, SUITE 142
JERICO, NY 11753

FEI Number: 11-3448407

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: MGRM
Name: LIGHTSPEED FINANCIAL, INC
Address: 148 MADISON AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: JASON R. LYONS

CFO

09/16/2010

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