

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000003389

**FILED**  
**Jan 05, 2012**  
**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:**

1001 AVENUE OF THE AMERICAS  
16TH FLOOR  
NEW YORK, NY 10007

**Current Mailing Address:**

500 NORTH BROADWAY, SUITE 142  
JERICO, NY 11753

**New Mailing Address:**

**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: 1001 AVENUE OF THE AMERICAS, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10007

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

01/05/2012

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