2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000290

Entity Name: LEGENT CLEARING LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9300 UNDERWOOD AVENUE, SUITE 400 OMAHA, NE 68114

Current Mailing Address: New Mailing Address:

9300 UNDERWOOD AVENUE, SUITE 400 OMAHA, NE 68114

FEI Number: 77-0616239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: MGR

Name: BLACK, CRAIG

Address: 9300 UNDERWOOD AVE. #400

City-St-Zip: OMAHA, NE 68114

Title: MGR

Name: BRANT, DAVID

Address: 9300 UNDERWOOD AVE. #400

City-St-Zip: OMAHA, NE 68114

Title: MGR

Name: MARATEA, RAY

Address: 9300 UNDERWOOD AVENUE SUITE 400

City-St-Zip: OMAHA, NE 68114

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 Statues.

SIGNATURE: CRAIG BLACK EVP 04/26/2011