

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002547

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** THE NASDAQ STOCK MARKET LLC

**Current Principal Place of Business:**

ONE LIBERTY PLAZA  
NEW YORK, NY 10006

**New Principal Place of Business:**

**Current Mailing Address:**

ONE LIBERTY PLAZA  
TAX DEPT.  
NEW YORK, NY 10006 US

**New Mailing Address:**

**FEI Number:** 42-1703009      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** ATKINS, BETSY  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** COLEMAN, DANIEL NIEVES  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** GORMAN, LON  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** GREIFELD, ROBERT  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** JANOW, MERIT  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** MGR  
**Name:** MARKESE, JOHN DR.  
**Address:** ONE LIBERTY PLAZA  
**City-St-Zip:** NEW YORK, NY 10006

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:** MICHAEL CARAMICO

VP

01/05/2010

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