

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002547

FILED
Mar 28, 2011
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:

ONE LIBERTY PLAZA
NEW YORK, NY 10006

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: BARRETT, STEPHEN D
Address: ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006

Title: MGR
Name: BIGELOW, DANIEL C
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

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: DARETH JEFFERS

POA

03/28/2011

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