2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003394

Entity Name: VISION FINANCIAL MARKETS LLC

FILED Jan 06, 2010 Secretary of State

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

1 WHITEHALL STREET, STE. 1500 NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

1 WHITEHALL STREET, STE. 1500 NEW YORK, NY 10004

FEI Number: 20-5025868 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: ROTHMAN, HOWARD

Address: 1 WHITEHALL STREET, STE. 1500

City-St-Zip: NEW YORK, NY 10004

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: HOWARD ROTHMAN MGR 01/06/2010