2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005928

Entity Name: E*TRADE FFX, LLC

FILED Apr 10, 2012 Secretary of State

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

1271 AVENUE OF THE AMERICAS 14TH FLOOR NEW YORK, NY 100201302

Current Mailing Address: New Mailing Address:

1271 AVENUE OF THE AMERICAS
14TH FLOOR
NEW YORK, NY 100201302
671 NORTH GLEBE ROAD
ATTN: ANN PITCHFORD
ARLINGTON, VA 22203

FEI Number: 30-0703587 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MURPHY, MICHAEL

Address: 1271 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 100201302

Title: MGR Name: RYBA, DANIEL

Address: 440 SOUTH LASALLE, SUITE 3030

City-St-Zip: CHICAGO, IL 60605

Title: MGR

Name: WELS, ANDREW

Address: 1271 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 100201302

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: MICHAEL MURPHY MGR 04/10/2012