

Division of Corporations

M2100016177

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Virtu Financial Singapore LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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From: Kaity Toon

850-617-6381

11/24/2021 11:56:56 AM PAGE

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November 24, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VIRTU FINANCIAL SINGAPORE LLC
REF: W21000151634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6051.

Consina Griffin-Greaux
Regulatory Specialist II
Registration Section

FAX Aud. #: E21000431405
Letter Number: 121A00028510

NOTE TO THE STATE: The good standing is valid. Singapore, like much of the world, writes the date as day/month/year.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Virtu Financial Singapore PTE. LTD.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

Virtu Financial Singapore LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Singapore

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

20 Anson Road #20-01 Twenty Anson

c/o Virtu Financial Operating LLC

5.

(Street Address of Principal Office)

6.

(Mailing Address)

Singapore

1633 Broadway, 41st Fl

079912

New York, NY 10019

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

33324

, Florida

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FILED
2021 NOV 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

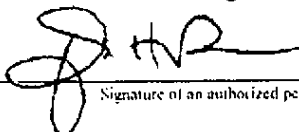
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Richard Simmonds	<input type="checkbox"/> Manager	Name: Evon Hanip
<input type="checkbox"/> Member	Address: 20 Anson Road #20-01	<input type="checkbox"/> Member	Address: 20 Anson Road #20-01
<input checked="" type="checkbox"/> Authorized	Twenty Anson	<input checked="" type="checkbox"/> Authorized	Twenty Anson
Person	Singapore 079912	Person	Singapore 079912
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Brett Fairclough	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 3835 PGA Blvd. 6th Fl	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	Palm Beach Gardens	<input type="checkbox"/> Authorized	_____
Person	Fl. 33410	Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person



ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

CERTIFICATE OF GOOD STANDING

UEN : 201206010C

This is to certify that **VIRTU FINANCIAL SINGAPORE PTE. LTD.** was incorporated or registered in Singapore under the Companies Act, Cap. 50 on **09/03/2012** and that the company is **PRIVATE COMPANY LIMITED BY SHARES**.

According to our computer records, the company is listed as **Live Company**. Its activity(ies) is/are listed as

Activities (I) : OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE
AND PENSION FUNDING ACTIVITIES N.E.C. (64999)

Activities (II) :



TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

Dated : 02/12/2021

Receipt Number: ACRA211202143184

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