Daytime Phone #

SIGNATURE: NO TYPE

DOCUMENT # M9800000884 1. Entity Name ELECTRONIC TRADING GROUP, L.L.C.						FILED OLFER-7 AMULIO			
111 BROADWAY, 3RD FLOOR 11		Mailing Address 111 BROADWAY, 3RD FLOOR NEW YORK NY 10006				OI FEB - 7 AMII: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
2. Principal I	Place of Business · 3.	. Mailing Address	·						-
Suite, Apt. #, etc.		Suite, Apt. #, etc.			_	DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI N	4. FEI Number 13-3802811 Applied For Not Applicable			
Zip Country		Zip	try	S. Certificate of Status Desired S. Certificate of Status Desired					
COLIRED	 6. Name and Address of Current Region ANDREW 	stered Agent		Name	7. Name	and Address of New Register	ed Agent		
-	LAGLER DRIVE		Street Address			(P.O. Box Number is Not Acceptable)			
	LM BEACH FL 33401		City			FL Zip Code			
8. The above	e named entity submits this statement for the	purpose of changing its	registere	ed office or regist	ered agent, o	r both, in the State of Florida.			
SIGNATURE	Signature, typed or printed name of registered agent and title	e if applicable. (NOTE	Registered	1 Agent signature requi	red when reinstation	DAT	E		
		1	FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department o			*****\$5.00 *****\$5.0 <u>0</u>			
9.	MANAGING MEMBERS	MEMBERS	10.			ADDITIONS/CHANG			
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