2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005827

Entity Name: ICAP CAPITAL MARKETS LLC

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER 1100 PLAZA 5

JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER 1100 PLAZA 5 JERSEY CITY, NJ 07311 US

JENSET CITT, NO 07511 05

FEI Number: 13-3858846 Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail:

 Title
 CEO, MANAGER
 Title
 MANAGER

 Name
 FLANNERY, DANIEL
 Name
 NIXON, JOHN

Address HARBORSIDE FINANCIAL CENTER Address HARBORSIDE FINANCIAL CENTER

1100 PLAZA 5 1100 PLAZA 5

City-State-Zip: JERSEY CITY NJ 07311 City-State-Zip: JERSEY CITY NJ 07311

Title VP

Name ALTAMORE, STEVE

Address HARBORSIDE FINANCIAL CENTER

1100 PLAZA 5

City-State-Zip: JERSEY CITY NJ 07311

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE ALTAMORE

Electronic Signature of Signing Authorized Person(s) Detail

VP - TAX

03/20/2014

Date

FILED Mar 20, 2014

Secretary of State

CC7964668401