

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002589

Entity Name: MIAMI INTERNATIONAL SECURITIES EXCHANGE, LLC

Current Principal Place of Business:

7 ROSZEL ROAD
SUITE 5A
PRINCETON, NJ 08540

Current Mailing Address:

7 ROSZEL ROAD
SUITE 5A
PRINCETON, NJ 08540 US

FEI Number: 26-2654240

Certificate of Status Desired: Yes

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

Date

Authorized Person(s) Detail :

Title MGRM
Name MIAMI INTERNATIONAL HOLDINGS,
INC.
Address 7 ROSZEL ROAD
SUITE 5A
City-State-Zip: PRINCETON NJ 08540

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: TIA TOMS

ASST SECRETARY

02/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date