

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002666

Entity Name: MIAX PEARL, LLC

Current Principal Place of Business:

7 ROSZEL ROAD, FIFTH FLOOR
PRINCETON, NJ 08540

Current Mailing Address:

7 ROSZEL ROAD, FIFTH FLOOR
PRINCETON, NJ 08540 US

FEI Number: 30-0914190

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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MIAMI INTERNATIONAL HOLDINGS,
INC.
Address 7 ROSZEL ROAD, FIFTH FLOOR
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

ASSISTANT SECRETARY 02/07/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date