

WARNING: Failure to keep this form current and to file accurate supplementary information on a timely basis, or the failure to keep accurate books and records or otherwise to comply with the provisions of law applying to the conduct of the applicant would violate the federal securities laws and may result in disciplinary, administrative, or criminal action.

INTENTIONAL MISSTATEMENTS OR OMISSIONS OF FACTS MAY CONSTITUTE CRIMINAL VIOLATIONS

APPLICATION AMENDMENT

1. State the name of the applicant: NASDAQ PHLX LLC SEC

2. Provide the applicant's primary street address (Do not use a P.O. Box): FMC Tower, 2929 Walnut Street, Philadelphia, PA 19104, USA Mail Processing
Section

3. Provide the applicant's mailing address (if different): Office of General Counsel MAR 17 2017
805 King Farm Blvd., Rockville, MD 20850 Washington DC
412

4. Provide the applicant's business telephone and facsimile number:
Phone: 301-978-8400 / Fax: 301-978-8472
(Telephone) (Facsimile)

5. Provide the name, title, and telephone number of a contact employee:
Joan Conley Senior Vice President & Corporate Secretary 301-978-8735
(Name) (Title) (Telephone Number)

6. Provide the name and address of counsel for the applicant: Edward S. Knight Securities and Exchange
805 King Farm Blvd. MAR 1 / 2017
Rockville, MD 20850 **RECEIVED**

7. Provide the date applicant's fiscal year ends: December 31

8. Indicate legal status of applicant: Corporation Sole Proprietorship Partnership
 Limited Liability Company Other (specify): _____

If other than a sole proprietor, indicate the date and place where applicant obtained its legal status (e.g. state where incorporated, place where partnership agreement was filed or where applicant entity was formed):

(a) Date (MM/DD/YY): 12/16/2005 (b) State/Country of formation: Delaware

(c) Statute under which applicant was organized: _____

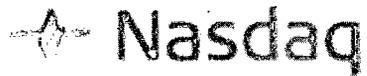
EXECUTION: The applicant consents that service of any civil action brought by , or notice of any proceeding before, the Securities and Exchange Commission in connection with the applicant's activities may be given by registered or certified mail or confirmed telegram to the applicant's contact employee at the main address, or mailing address if different, given in Items 2 and 3. The undersigned, being first duly sworn, deposes and says that he/she has executed this form on behalf of , and with the authority of , said applicant. The undersigned and applicant represent that the information and statements contained herein, including exhibits, schedules, or other documents attached hereto, and other information filed herewith, all of which are made a part hereof, are current, true, and complete.

Date: _____
 By: [Signature] JOAN C. CONLEY SR VP SECRETARY
 (Signature) (Name of Applicant)
 Subscribed and sworn before me this 15th day of March, 2017 by _____
 (Month) (Year) (Notary Public)
 My Commission expires _____ State of _____
 County of Montgomery

*This page must always be completed in full with original, manual signature and notarization.
 Affix notary stamp or seal where applicable.*



17002611



SEC
Mail Processing
Section

MAR 17 2017

Washington DC
432

805 KING FARM BLVD.
ROCKVILLE, MD 20850

March 15, 2017

Via Overnight Mail

U.S. Securities and Exchange Commission
Division of Trading and Markets
Office of Market Supervision
100 F Street, N.E.
Washington, DC 20549

Re: Form 1 – Amendment of April 3, 2017

Dear Sir or Madam:

Pursuant to Rule 6a-2 under the Securities Exchange Act of 1934, NASDAQ PHLX LLC is submitting this amendment to Form 1 to reflect that the Exchange will be relocating its operations. As of April 3, 2017, the primary street address will be FMC Tower, 2929 Walnut Street, Philadelphia, PA 19104. If you have any questions, please call me at 1-301-978-8735 or Angela Dunn at 1-215-495-5692.

Sincerely,

Joan C. Conley
Senior Vice President & Corporate Secretary

Securities and Exchange

MAR 17 2017

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