2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045148

Entity Name: KCG CALL CENTERS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 CAMELLIA CIRCLE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1114 CAMELLIA CIRCLE WESTON, FL 33326

FEI Number: 20-2821983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, JOEL E ESQ 4300 N UNIVERSITY DRIVE STE D-106 LAUDERHILL, FL 33351 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAVANAUGH, PAUL A Address: 1114 CAMELLIA CIRCLE City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: KAVANAUGH, KEVIN A Address: 1114 CAMELLIA CIRCLE City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: KAVANAUGH, BRIAN M Address: 1114 CAMELLIA CIRCLE City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: KAVANAUGH, KATHLEEN A Address: 1114 CAMELLIA CIRCLE City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: PAUL A. KAVANAUGH MGRM 01/06/2010