

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079391

Entity Name: GFI GROUP LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

2731 TAFT ST
#307
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166 US

Current Mailing Address:

2731 TAFT ST
#307
HOLLYWOOD, FL 33020 US

New Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166 US

FEI Number: 04-3825101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINETTI, DOMINICK A
2731 TAFT ST
#307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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 () Delete
Name: BINETTI, DOMINICK A
Address: 2731 TAFT ST #307
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: ALARCON, IVAN
Address: 1180 GOLDEN CANE DR.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: RUIZ, LUIS A
Address: 18911 COLLINS AVE #3302
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUIZ, EDUARDO
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: RUIZ, LUIS A
Address: 2775 NE 187 ST # 603
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LUIS A RUIZ

MGRM

04/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date