2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079391

Entity Name: GFI GROUP LLC

FILED May 13, 2010 Secretary of State

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

7500 NW 54 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVENUE SUITE D-205 MIAMI, FL 33129 US

FEI Number: 04-3825105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHOI & MENEZES, LLP 1925 BRICKELL AVENUE SUITE D-205 MIAMI, FL 33129 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: MGR

Name: PREMIUM MEDICAL GROUP, INC

Address: 7500 NW 54 ST City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 RUIZ, EDUARDO

 Address:
 1275 NW 140 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

Name: CORVAIA, IVETT

Address: 20201 E COUNTRY CLUB DRIVE APT. 2506

City-St-Zip: AVENTURA, FL 33180

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: IVETT CORVAIA MGR 05/13/2010