

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079391

Entity Name: GFI GROUP LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166 US

FEI Number: 04-3825105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORVAIA, IVETT
7500 NW 54 ST
MIAMI, FL 33166 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: CORVAIA IVETT

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORVAIA, IVETT
Address: 7500 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: RUIZ, EDUARDO
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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 Statutes.

SIGNATURE: IVETT CORVAIA

MGR

10/05/2011

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