

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079391

FILED
Mar 05, 2012
Secretary of State

Entity Name: GFI GROUP LLC

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 04-3825105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/05/2012

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