

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # L05000109315**

1. Entity Name  
**KCG INVESTMENTS, LLC**



Principal Place of Business  
**1518 NE 11 ST  
FORT LAUDERDALE, FL 33304 US**

Mailing Address  
**2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327 US**



01152008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-3855340**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**VITALE, CARLO  
2900 GLADE CIRCLE  
SUITE 850  
WESTON, FL 33327**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

U00000908622  
05/06/08-80039-002 138.75

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
VITALE, CARLO  
2900 GLADES CIRCLE SUITE 850  
WESTON, FL 33327**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
VITALE HEIDER, CARLOS ALBERTO  
2900 GLADES CIRCLE STE 850  
WESTON, FL 33327**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
DEL PILAR PEREZ, MARIA  
2900 GLADES CIRCLE STE 850  
WESTON, FL 33327**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/17/08

Date

Daytime Phone #