

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109315

Entity Name: KCG INVESTMENTS, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1518 NE 11 ST
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 850
WESTON, FL 33327 US

New Mailing Address:

14115 COLE POINT DR
HUMBLE, TX 77396 US

FEI Number: 20-3855340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VITALE, CARLO
110 SW 12TH STREET
APT 1407
MIAMI, FL 33130 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: CARLO VITALE

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITALE, CARLO
Address: 110 SW 12TH STREET APT 1407
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: VITALE HEIDER, CARLOS ALBERTO
Address: 110 SW 12TH STREET APT 1407
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: DEL PILAR PEREZ, MARIA
Address: 110 SW 12TH STREET APT 1407
City-St-Zip: MIAMI, FL 33130

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: CARLO VITALE

MGR

03/06/2012

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