

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104322

FILED
Jun 13, 2011
Secretary of State

Entity Name: GAIN CAPITAL GROUP LLC

Current Principal Place of Business:

5900 SW 102 ST
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5900 SW 102 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 27-3626915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN C
5900 SW 102 ST
PINECREST, FL 33156 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: MGRM
Name: GARCIA, AGUSTIN J
Address: 7230 SW 104 ST
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: MARTINEZ, GHERLIN C
Address: 5900 SW 102 ST
City-St-Zip: PINECREST, FL 33156

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: GHERLIN MARTINEZ

MGRM

06/13/2011

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