2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104322

Entity Name: GAIN CAPITAL GROUP LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 SW 102 ST PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

5900 SW 102 ST PINECREST, FL 33156

FEI Number: 27-3626915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, GHERLIN C 5900 SW 102 ST PINECREST, FL 33156

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:

US

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 Statues.

SIGNATURE: AGUSTIN GARCIA MGRM 04/10/2012