2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001359

Entity Name: GFI ACQUISITION, LLC

FILED Mar 23, 2012 Secretary of State

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

50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004

FEI Number: 20-8875133 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSS, ALLEN

Address: 50 BROADWAY, 4TH FLOOR City-St-Zip: NEW YORK, NY 10004

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: ALLEN GROSS MGR 03/23/2012