2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009025

Entity Name: GM REAL ESTATE INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

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

100 W. CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

100 W. CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309

FEI Number: 20-0687469 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:

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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: GREENSPOON, GERALD

Address: 100 W. CYPRESS CREEK ROAD, #700

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR

Name: MARDER, MICHAEL E

Address: 100 W. CYPRESS CREEK ROAD, #700

City-St-Zip: FT. LAUDERDALE, FL 33309

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: GERALD GREENSPOON MGR 01/04/2012