

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008922

Entity Name: GM PROPERTIES, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

333 N.E. 23RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

333 N.E. 23RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0528759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: PT () Delete
Name: MOORE, GERALD W
Address: 333 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: MOORE, JAMES W
Address: 333 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD W. MOORE

P

03/04/2009

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