

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002380

Entity Name: GM ENTERPRISES, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5455 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

2665 S. BAYSHORE DR.
710
MIAMI, FL 33133

Current Mailing Address:

5455 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

2665 S. BAYSHORE DR.
710
MIAMI, FL 33133

FEI Number: 74-3042720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE W
5455 N.W. 72 ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, JOSE W
2665 S. BAYSHORE DR.
710
MIAMI, FL 33132 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: JWMOLINA

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, JOSE W
Address: 5455 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, JOSE W
Address: 2665 S. BAYSHORE DR. SUITE 710
City-St-Zip: MIAMI, FL 33132

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: JWMOLINA

MGR

02/27/2009

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