

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: G&M FAMILY HOLDINGS, LLC

Current Principal Place of Business:

5355 WEST 20 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5355 WEST 20 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 04-3686843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL J
4801 S. UNIVERSITY DR., STE. 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP.
1776 N PINE ISLAND RD.
SUITE 216
PLANTATION, FL 33322 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: MIGUEL J RODRIGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, GERARDO C
Address: 5355 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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 Statutes.

SIGNATURE: GERARDO PEREZ

MGR

05/01/2012

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