

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021083

Entity Name: GFM HOLDINGS, LLC

FILED  
Apr 13, 2006  
Secretary of State

**Current Principal Place of Business:**

9211 SUNSET DRIVE  
SUITE 103  
MIAMI, FL 33173

**New Principal Place of Business:**

9211 SUNSET DRIVE  
SUITE 102  
MIAMI, FL 33173

**Current Mailing Address:**

9211 SUNSET DRIVE  
SUITE 103  
MIAMI, FL 33173

**New Mailing Address:**

9211 SUNSET DRIVE  
SUITE 102  
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, ALEJANDRINA  
9211 SUNSET DRIVE  
SUITE 103  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

DIAZ, ALEJANDRINA  
9211 SUNSET DRIVE  
SUITE 102  
MIAMI, FL 33173 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:

04/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DIAZ, ALEJANDRINA  
Address: 9211 SUNSET DRIVE, SUITE 103  
City-St-Zip: MIAMI, FL 33173 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, ALEJANDRINA  
Address: 9211 SUNSET DRIVE, SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRINA DIAZ

MGRM

04/13/2006

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