

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021083

Entity Name: GFM HOLDINGS, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

FEI Number: 41-2099058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, GEORGE
9211 SUNSET DRIVE
SUITE 104
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: GEORGE DIAZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, GEORGE
Address: 9211 SUNSET DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33173 US

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: GEORGE DIAZ

MGRM

03/31/2010

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