

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021083

Entity Name: GFM HOLDINGS, LLC

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

9211 SUNSET DRIVE  
SUITE 104  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9211 SUNSET DRIVE  
SUITE 104  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 41-2099058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Title: MGR  
Name: DIAZ, FAITH  
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: FAITH DIAZ

MGR

04/12/2011

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