2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038596

Entity Name: GM CAPITAL MANAGEMENT LLC

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 SOUTH OCEAN BLVD.

STE 8B

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3015 SOUTH OCEAN BLVD. STE 8B

HIGHLAND BEACH, FL 33487 US

FEI Number: 13-4201049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGELINSKI, ANN M 3015 S OCEAN BLVD 8B STE. 8B

HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIACOMA, BRUCE M

Address: 3015 SOUTH OCEAN BLVD. 8B City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR

Name: GIACOMA, HELEN M GIACOMA
Address: 3015 SOUTH OCEAN BLVD. 8B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR

Name: MAGELINSKI, ANN M

Address: 3015 SOUTH OCEAN BLVD. 8B City-St-Zip: HIGHLAND BEACH, FL 33487 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 Statues.

SIGNATURE: ANN MAGELINSKI MGR 02/07/2010