2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 02, 2005 8:00 am Secretary of State

DOCUMENT # L04000040562 1. Entity Name GM BROTHERS, L.L.C.						08-02-2005 90005 043 ****50.00				
Principal Plac P.O. BOX 96 MIAMI, FL 3		Mailing Address P.O. BOX 960715 MIAMI, FL 33296-0715								
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07202005	Chg-LLC	CR2E08	3 (10/03)		
City & State		City & State		4. FEI Num 20-	ber 1240290)		plied For t Applicable		
Zip	Country	Zip	try		te of Status Desired		55.00 Add ee Required			
	6. Name and Address of Current F	legistered Agent			7. Name a	d Address of New Ra	gistered A	gent~		
SANJURJO, BARBARA ESQ.					Name					
THOMAS S. SHERMAN, ESQ. P.A. 218 ALMERIA AVE.				Street Addre	ess (P.O. Box Num	ber is Not Acceptable)			
CORAL G	ABLES, FL 33134	City					Zip Code			
	•		•				FL	.1		
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Fil Due l	ling Fee is \$50.00 by September 7, 2005					Make check payable to Florida Department of State				
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/	CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIGUEROA, CRISTALINA P.O. BOX 9607,15 MIAMI, FL 332,9607,15	☐ Delete	TITLE NAM: STRE	I				□ Change ₋	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A [†] .	☐ Delete		1				☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	CITY	E Et address -St-zip				☐ Change	Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.										

ACCOUNTING, TAX AND BUSINESS SOLUTIONS, P.A.

A Certified Public Accounting Firm

10001 N.W. 50TH STREET SUITE 204 SUNRISE, FL 33351



(954) 746-0156 Fax: (954) 746-7690

July 20, 2005

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: GM Brothers, LLC Doc# L04000040562

Dear Sirs:

Enclosed is our clients check in the amount of \$50.00 along with the completed and signed 2005 annual report.

Please note that our client never received the original notice and was not aware there was an annual filing.

Thank you for your cooperation in this matter.

Sincerely,

Accounting, Tax and Business Solutions, P.A.

Barington Bell