

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040562

Entity Name: GM BROTHERS, L.L.C.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 960715
MIAMI, FL 332960715

New Principal Place of Business:

812W HALLADALE BCH BLVD
HALLADALE, FL 33009

Current Mailing Address:

P.O. BOX 960715
MIAMI, FL 332960715

New Mailing Address:

FEI Number: 20-1240290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, BARBARA ESQ.
THOMAS S. SHERMAN, ESQ. P.A.
218 ALMERIA AVE.
CORAL GABLES, FL 33134 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 () Delete
Name: FIGUEROA, CRISTALINA
Address: P.O. BOX 960715
City-St-Zip: MIAMI, FL 332960715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTALINA FIGUEROA

MGR

04/20/2007

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