2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# L05000001779

Entity Name: GM SOLUTIONS, LLC

Current Principal Place of Business:

18778 NW 78 PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8591 NW 186 STREET, STE 180
MIAMI, FL 33015

New Mailing Address:

18778 NW 78 PL
MIAMI, FL 33015

FEI Number: 27-0113207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GANDON, GEORGE
18778 NW 78 PLACE
MIAMI, FL 33015 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: GANDON, GEORGE
Address: 18778 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete
Name: MELISSA GANDON,
Address: 18778 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA GANDON MGR 05/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date