

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053650

FILED
Apr 22, 2009
Secretary of State

Entity Name: GM FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

2750 NE 185TH ST
2ND FL
MIAMI, FL 33180

New Principal Place of Business:

2750 NE 185TH ST
2ND FL
AVENTURA, FL 33180

Current Mailing Address:

2750 NE 185TH ST
2ND FL
MIAMI, FL 33180

New Mailing Address:

2750 NE 185TH ST
2ND FL
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ
2750 NE 185TH ST
2ND FL
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ
2750 NE 185TH ST
2ND FL
AVENTURA, FL 33180 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIFFMAN, ADAM R ESQ
Address: 2750 NE 185TH ST 2ND FL
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIFFMAN, ADAM R ESQ
Address: 2750 NE 185TH ST 2ND FL
City-St-Zip: AVENTURA, FL 33180

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: ADAM R. SCHIFFMAN

MGR

04/22/2009

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