

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053650

FILED
Apr 01, 2011
Secretary of State

Entity Name: GM FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
AVENTURA, FL 33180 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
Name: SCHIFFMAN, ADAM R ESQ
Address: 2750 NE 185TH ST 2ND FL
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: ADAM SCHIFFMAN

DIR

04/01/2011

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