

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053650

FILED
Mar 07, 2012
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:

2875 NE 191 STREET
404
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

2875 NE 191 STREET
404
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
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ
2875 NE 191 STREET
404
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: ADAM R. SCHIFFMAN, ESQUIRE

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIPAHIOGLU, MEHMET MELIH ESQ
Address: 2875 NE 191 STREET, SUITE 404
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: MEHMET MELIH SIPAHIOGLU

MGRM

03/07/2012

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