

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073531

FILED
May 17, 2007
Secretary of State

Entity Name: GM MORTGAGE GROUP, LLC

Current Principal Place of Business:

13531 SW 17TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13531 SW 17TH CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 55-0902646 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:

Name and Address of New Registered Agent:

MARRIAGA, GUSTAVO
13531 SW 17TH CT
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARRIAGA, GUSTAVO
Address: 13531 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SECR () Change (X) Addition
Name: MARRIAGA, LAURA
Address: 13531 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: GUSTAVO MARRIAGA

PR

05/17/2007

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