## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073531

Entity Name: GM MORTGAGE GROUP, LLC

FILED Oct 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13531 SW 17TH CT 6135 NW 167TH STREET MIRAMAR, FL 33027 10

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

13531 SW 17TH CT MIRAMAR, FL 33027

FEI Number: 55-0902646 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARRIAGA, GUSTAVO
 Name:

 Address:
 13531 SW 17TH CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: SECR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MARRIAGA, LAURA
 Name:
 ALVAREZ, ARTURO

 Address:
 13531 SW 17TH COURT
 Address:
 13531 SW 17TH COURT

 City-St-Zip:
 MIRAMAR, FL 33027
 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 MGR 10/01/2007