

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073531

FILED
Jun 26, 2008
Secretary of State

Entity Name: GM MORTGAGE GROUP, LLC

Current Principal Place of Business:

6135 NW 167TH STREET
10
HIALEAH, FL 33015

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 ()

Name and Address of Current Registered Agent:

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

Title: MGR (X) Delete
Name: ALVAREZ, ARTURO
Address: 13531 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: MARRIAGA, LAURA
Address: 13531 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: MARRIAGA, GUSTAVO
Address: 13531 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027 US

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

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

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

PD

06/26/2008

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