

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109957

Entity Name: GM FINANCIAL LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1364 WEST 62ND STREET
HIALEAH, FL 33012

Current Mailing Address:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1364 WEST 62ND STREET
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GRISELE
3903 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MORALES, GRISEL
1364 WEST 62ND STREET
HIALEAH, FL 33012 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: GRISEL MORALES

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, GRISELE
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, GRISELE
Address: 1364 WEST 62ND STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: GRISEL MORALES

MGR

04/11/2007

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