2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# L07000032866

Entity Name: GM AMERICA, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2177614 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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:	MGRM	( ) Delete
Name:	GM & PARTNERS S.R.L.,	
Address:	2601 SOUTH BAYSHORE DRIVE	
City-St-Zip:	MIAMI, FL 33133	
Title:	MGRM	( ) Delete
Name:	SANDRETTO, GIANCARLO	
Address:	2601 SOUTH BAYSHORE DRIVE, SUITE 600	
City-St-Zip:	MIAMI, FL 33133	
Title:	MGRM	( ) Delete
Name:	CHIATTONE, MAURO	
Address:	2601 SOUTH BAYSHORE DRIVE,SUITE 600	
City-St-Zip:	MIAMI, FL 33133	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GIANCARLO SANDRETTO MGRM 03/28/2008

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