2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056434

Entity Name: GMV MACHINERY LLC

FILED May 12, 2008 Secretary of State

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

9360 SW 72 ST SUITE 232 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9360 SW 72 ST SUITE 232 MIAMI, FL 33173 US

FEI Number: 45-0563344 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:

THE GECKA GROUP INC 9360 SW 72 STREET SUITE 232 MIAMI, FL 33173 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:
 VOLLBRACHT, FRANZ L
 Name:

 Address:
 CALLE URDANETA 107-31, LA VIÑA
 Address:

 City-St-Zip:
 VALENCIA , EDO CARABOBO, CA 2001 VE
 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: FRANZ VOLLBRACHT MGR 05/12/2008