

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082824

FILED
Jul 19, 2010
Secretary of State

Entity Name: GMC MORTGAGE CAPITAL, LLC

Current Principal Place of Business:

6000 COLLINS AVE.
C/O PROJECT ACCOUNTING
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6000 COLLINS AVE.
C/O PROJECT ACCOUNTING
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0643966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, MARK
407 SE 9TH ST
STE 101
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FREEDMAN, GREG
6000 COLLINS AVE
MIAMI BEACH, FL 33140 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: GREGORY FREEDMAN

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEDMAN, GREGORY
Address: 6000 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: GREGORY FREEDMAN

MGR

07/19/2010

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