2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L07000082824

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:

FREEDMAN, GREG
6000 COLLINS AVE
MIAMI BEACH, FL 33140 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
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 Statues.

SIGNATURE: GREGORY FREEDMAN MGR 02/22/2011

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