

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004167

Entity Name: GM FINANCIAL SYSTEMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9862 NW 82ND AVENUE
APT 405
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9862 NW 82ND AVENUE
APT 405
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

18245 NW 68TH AVENUE
APT 502
HIALEAH, FL 33015

New Mailing Address:

18245 NW 68TH AVENUE
APT 502
HIALEAH, FL 33015

FEI Number: 26-1733167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, GABRIEL A
9862 NW 82ND VENUE
APT 405
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MEDINA, GABRIEL A
18245 NW 68TH AVENUE
APT 502
HIALEAH, FL 33015 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: GABRIEL A MEDINA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDINA, GABRIEL A
Address: 9862 NW 82ND AVENUE APT 405
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM () Delete
Name: MEDINA, VIVIANA E
Address: 566 CAMBRIDGE AVENUE
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, GABRIEL A
Address: 18245 NW 68TH AVENUE APT 502
City-St-Zip: HIALEAH, FL 33015

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: GABRIEL MEDINA

MGR

04/30/2009

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