

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004167

FILED
Feb 27, 2012
Secretary of State

Entity Name: GM FINANCIAL SYSTEMS, LLC

Current Principal Place of Business:

18245 NW 68TH AVENUE
APT 502
HIALEAH, FL 33015

New Principal Place of Business:

17948 NW 59TH AVE.
UNIT 106
HIALEAH, FL 33015

Current Mailing Address:

18245 NW 68TH AVENUE
APT 502
HIALEAH, FL 33015

New Mailing Address:

17948 NW 59TH AVE.
UNIT 106
HIALEAH, FL 33015

FEI Number: 26-1733167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, GABRIEL A
17948 NW 59TH AVE.
UNIT 106
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

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, GABRIEL A
Address: 17948 NW 59TH AVE. UNIT 106
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: MEDINA, VIVIANA E
Address: 7711 NW 39TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: MEDINA, GABRIEL
Address: 18151 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: GABRIEL A MEDINA

MGRM

02/27/2012

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