

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111515

Entity Name: GM INVESTMENTS II, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

201 E. PINE STREET SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:**Current Mailing Address:**

201 E. PINE STREET SUITE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3818621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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 () Delete
Name: GREENSPOON, GERALD
Address: 100 W.CYPRESS CREEK ROAD SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARDER, MICHAEL E
Address: 201 E. PINE STREET SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD GREENSPOON

M

02/24/2009

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