

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042437

Entity Name: G.M. ELECTRONICS, L.L.C.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

9369 FONTAINEBLEAU BLVD
STE J-221
MIAMI, FL 33172

New Principal Place of Business:

4728 NW 114 AVE
204
DORAL, FL 33178

Current Mailing Address:

9369 FONTAINEBLEAU BLVD
STE J-221
MIAMI, FL 33172

New Mailing Address:

4728 NW 114 AVE
204
DORAL, FL 33178

FEI Number: 26-4808075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, GUSTAVO R
9369 FONTAINEBLEAU BLVD
STE J-221
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URBINA, GUSTAVO R
4728 NW 114 AVE
204
DORAL, FL 3178 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: GUSTAVO URBINA

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA, GUSTAVO R
Address: 4728 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: URBINA, MAURICIO J
Address: 4728 NW 114 AVE
City-St-Zip: DORAL, FL 33178

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: MAURICIO URBINA

MGR

09/15/2010

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