

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081061

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** GM TRANSPORT SOLUTIONS, LLC

**Current Principal Place of Business:**

8327 TERRACE WOOD CIRCLE  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 262615  
TAMPA, FL 33685 US

**New Mailing Address:**

**FEI Number:** 27-0781352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIAZ, NELLY  
8327 TERRACE WOOD CIRCLE  
TAMPA, FL 33615 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: DIAZ, NELLY  
Address: 8327 TERRACE WOOD CIRCLE  
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM  
Name: DIAZ, FIDEL  
Address: 8327 TERRACE WOOD CIRCLE  
City-St-Zip: TAMPA, FL 33615 US

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: NELLY DIAZ

MGR

02/01/2010

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