

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000081061

FILED
Aug 25, 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 ()

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

Title: MGRM
Name: DIAZ, GARY T
Address: 10306 SUNBURST COURT
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

08/25/2010

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