

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092589

Entity Name: THE GFM GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32841

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32841

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILARTIGA, GIANCARLO
1251 PRESERVE POINT DRIVE
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FILARTIGA, GIANCARLO
Address: 1251 PRESERVE POINT DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: GIANCARLO FILARTIGA

CEO

04/30/2010

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