

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094280

FILED
Apr 25, 2011
Secretary of State

Entity Name: GM MORTGAGE AND LOAN SERVICES LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
SUITE 1001
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
SUITE 1001
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-1023099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 402
HALLANDALE, FL 33009 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: MGRM
Name: MITKOWSKI, GERALD M
Address: 7900 HARBOR ISLAND DRIVE #1001
City-St-Zip: MIAMI BEACH, FL 33141 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: GERALD M MITKOWSKI

MGRM

04/25/2011

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