

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100548

FILED
Mar 10, 2010
Secretary of State

Entity Name: GMC GROUP OF MIAMI LLC

Current Principal Place of Business:

9741 SW 60 CT
PINECREST, FL 33156

New Principal Place of Business:

1394 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1394 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0999408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRON-GARCIA, LOURDES M
9741 SW 60 CT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

LANDRON-GARCIA, LOURDES M
1394 CORAL WAY
MIAMI, FL 33145 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: LOURDES M LANDRON-GARCIA

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDRON-GARCIA, LOURDES M
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: RODRIGUEZ, LIANE
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: SALADIN LANDRON, MARGARITA G
Address: 1394 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: LOURDES M LANDRON-GARCIA

MGR

03/10/2010

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