

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101661

Entity Name: GM INVESTCO LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

15815 S.W. 17TH STREET
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15815 S.W. 17TH STREET
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 27-1352459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: GROSS, BRUCE
Address: 15815 S.W. 17TH STREET
City-St-Zip: DAVIE, FL 33326 US

Title: MGR
Name: MILANES, FERNANDO
Address: P.O. BOX 266612
City-St-Zip: WESTON, FL 33326 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: FERNANDO MILANES

MGR

01/18/2010

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