

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067610

Entity Name: GMM PROPERTIES LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7043 LOST GARDEN TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7043 LOST GARDEN TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 02-7292825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEILLAREC, GEORGE M
Address: 7043 LOST GARDEN TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: MEILLARE, PATRICIA L
Address: 7043 LOST GARDEN TERRACE
City-St-Zip: PARKLAND, FL 33076 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: GEORGE MEILLAREC

MGRM

01/25/2011

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