2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067610

Entity Name: GMM PROPERTIES LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7043 LOST GARDEN TERRACE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

7043 LOST GARDEN TERRACE PARKLAND, FL 33076 US

FEI Number: 02-7292825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GEORGE MEILLAREC MGRM 04/20/2012