

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119927

Entity Name: GM ASSETS 2, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1200 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1200 W. 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS LLC
283 CATALINA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: MACHADO, GUS
Address: 1200 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: GUS MACHADO PRES 04/18/2012

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