

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000039279

Entity Name: G.M. REPLACEMENT LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16275 SW 88 ST  
#65  
MIAMI, FL 33196

**New Principal Place of Business:**

15519 SW 99 TERRACE  
MIAMI, FL 33196

**Current Mailing Address:**

16275 SW 88 ST  
#65  
MIAMI, FL 33196

**New Mailing Address:**

15519 SW 99 TERRACE  
MIAMI, FL 33196

FEI Number: 45-1556753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, MARGARITA  
16275 SW 88 ST  
#65  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

DIAZ, MARGARITA  
15519 SW 99 TERRACE  
MIAMI, FL 33196 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: MARGARITA DIAZ

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, MARGARITA  
Address: 15519 SW 99 TERRACE  
City-St-Zip: MIAMI, FL 33196

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: MARGARITA DIAZ

P

04/10/2012

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