

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045999

FILED
Feb 09, 2012
Secretary of State

Entity Name: GM REALTY OF HOMESTEAD, LLC

Current Principal Place of Business:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

15105 NW 77 AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-1620962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
291 SW 27 AVENUE
MIAM, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, CARLOS M
15105 NW 77 AVE
MIAMI LAKES, FL 33014 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: CARLOS GARCIA

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, CARLOS M
Address: 291 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: CARLOS GARCIA

MGRM

02/09/2012

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