

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004086

Entity Name: GMAC LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

200 RENAISSANCE CENTER
DETROIT, MI 48265

New Principal Place of Business:

Current Mailing Address:

200 RENAISSANCE CENTER
DETROIT, MI 48265

New Mailing Address:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 48265

FEI Number: 38-0572512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: GM FINANCE CO. HOLDI, NGS LLC
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: MGRM () Delete
Name: FIM HOLDINGS LLC,
Address: C/O 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARBARA TAYLOR

AS

02/04/2008

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