2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005511

Current Principal Place of Business:

Entity Name: GMCMTH, LLC

ONE MERIDIAN CROSSINGS

FILED Jan 16, 2009 Secretary of State

SUITE 100 MINNEAPOLIS, MN 55423 **Current Mailing Address: New Mailing Address:** ONE MERIDIAN CROSSINGS, SUITE 100 MC: 03-04-60 MINNEAPOLIS, MN 55423 FEI Number: 20-5624177 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete SCHULTZ, GREGORY B GMAC MODEL HOME FINA, NCE, LLC C/O C E RBERUS Name: Name:

Address:

Title:

Name:

Title:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

City-St-Zip:

Title: MGR (X) Delete

FLAVIN, DAVID J

MGR

Address: City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Name: MURRY, BRIAN K Address: 6802 PARAGON PLACE

Address: 6802 PARAGON PLACE City-St-Zip: RICHMOND, VA 23226

Title: MGR (X) Delete
Name: FRANTA, MICHAEL J

Address: ONE MERIDIAN CROSSINGS SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

ONE MERIDIAN CROSSINGS SUITE 100

ONE MERIDIAN CROSSINGS SUITE 100

(X) Delete

MINNEAPOLIS, MN 55423

MINNEAPOLIS, MN 55423

Title: () Change () Addition

299 PARK AVENUE

NEW YORK, NY 10171

() Change () Addition

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New Principal Place of Business:

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: ERIKA JOHNSON MGR 01/16/2009