



M09000004112

300 Renaissance Center  
Detroit, MI 48265-3000

January 24, 2024

Amendment Section  
State of Florida, Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

200419949792

**RE: NOTICE AND STATEMENT OF FACT  
GENERAL MOTORS LLC - M09000004112**

To Whom It May Concern:

Please take notice that the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business In Florida (the "Amendment") with filing date of November 17, 2023, by Michael Pollard ("Pollard") is a **fraudulent filing**.

In particular, changes to the mailing address and the addition of Pollard as the President, Treasurer, CEO, CFO, Director and Manager are **completely false**. Pollard is not and never has been in any way affiliated or associated with General Motors LLC (the "Company"). Pollard is not and never has been a shareholder, officer, or registered agent of the Company. Pollard has no power of attorney to act on behalf of any shareholder, officer, or agent of the Company. Any additional filings filed by Pollard are to be considered invalid, false and fraudulent.

Please be advised that I, Kristan L. Miller, am the Assistant Secretary of the Company, and Corporation Service Company is the Registered Agent.

**GENERAL MOTORS LLC**

Kristan L. Miller  
Kristan L. Miller, Assistant Secretary

STATE OF MICHIGAN  
COUNTY OF WAYNE

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 24 day of January, 2024.

Tia Turk  
Notary Public

