2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044454

FILED
Apr 14, 2009
Secretary of State

Entity Name: GMH FVF HOLDINGS, INC.

Current Principal Place of Business:

2999 NE 191ST STREET SUITE 906
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191ST STREET
SUITE 906
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET SUITE 906
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191ST STREET
SUITE 906
AVENTURA, FL 33180

FEI Number: 26-3620032 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR ( ) Change (X) Addition
Name: HERMON, GIL M MGR
Address: 2999 NE 191 STREET, SUITE 906
City-St-Zip: AVENTURA, FL 33180

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GH MGR 04/14/2009
Electronic Signature of Signing Officer or Director Date