

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067771

FILED
Feb 25, 2009
Secretary of State

Entity Name: GONZALEZ HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

3411 S.W. 21ST STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3411 S.W. 21ST STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3811203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82 AVE
306
MIAMI, FL 33166 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: MM () Delete
Name: GONZALEZ, ALBERT
Address: 3411 SW 21ST
City-St-Zip: MIAMI, FL 33145

Title: MM () Delete
Name: RIVES-GONZALEZ, YAMILE
Address: 3411 SW 21ST
City-St-Zip: MIAMI, FL 33145

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: ALBERT GONZALEZ

MM

02/25/2009

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