

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005373

FILED
Jan 12, 2005
Secretary of State

Entity Name: SMITH AND GONZALES, LLC

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD.
STE. 103
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2201 NW 102 PL UNIT #5
MIAMI, FL 33172

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD.
STE. 103
MIAMI SPRINGS, FL 33166

New Mailing Address:

2201 NW 102 PL UNIT #5
MIAMI, FL 33172

FEI Number: 65-0943993

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/MEMBERS:

Title: MGR () Delete
Name: LAETITIA, CATHERINE MULLER
Address: 5 AVENUE WILSON, 94340
City-St-Zip: JOINVILLE, FRANCE, OC

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVIA LOPEZ

MGR

01/12/2005

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