2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005373

Entity Name: SMITH AND GONZALES, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 NW 102 PL UNIT #5 MIAMI, FL 33172

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
115 32 NW 4TH WAY
PLANTATION, FL 33324 US
MIAMI, FL 33173 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: OLIVIA LOPEZ 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAETITIA, CATHERINE MULLER
 Name:

 Address:
 5 AVENUE WILSON, 94340
 Address:

 City-St-Zip:
 JOINVILLE, FRANCE, OC
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAETITIA MULLER MGR 04/12/2007