

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005373

FILED
Mar 30, 2010
Secretary of State

Entity Name: SMITH AND GONZALES, LLC

Current Principal Place of Business:

2525 SW 27TH AVENUE
300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2525 SW 27TH AVENUE
300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0943993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, OLIVIA
115 32 NW 4TH WAY
MIAMI, FL 33173 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: MGR
Name: LAETITIA, CATHERINE MULLER
Address: 5 AVENUE WILSON, 94340
City-St-Zip: JOINVILLE, FRANCE, OC

I hereby 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 03/30/2010

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