

# 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