2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021115

Entity Name: GONZALEZ & MONTEAGUDO, LLC

FILED Apr 28, 2010 Secretary of State

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

7205 NW 19TH STREET, STE 301 3785 NW 82 AVE., SUITE #209

MIAMI, FL 33126 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7205 NW 19TH STREET, STE 301 3785 NW 82 AVE., SUITE #209

MIAMI, FL 33126 DORAL, FL 33166

FEI Number: 65-1155980 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:

MONTEAGUDO, ISELA
7205 NW 19TH STREET, STE 301

MONTEAGUDO, ISELA
3785 NW 82 AVE., SUITE 209

MIAMI, FL 33126 US DORAL, FL 33166 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: ISELA MONTEAGUDO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTEAGUDO, ISELA Address: 3785 NW 82 AVE., SUITE 209

City-St-Zip: DORAL, FL 33166

Title: MGRM

Name: GONZALEZ, MANUEL A Address: 3785 NW 82 AVE.. SUITE #209

City-St-Zip: DORAL, FL 33166

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 Statues.

SIGNATURE: MANUEL GONZALEZ MGRM 04/28/2010