

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009477

FILED
Apr 27, 2010
Secretary of State

Entity Name: GONZA REALTY, LLC

Current Principal Place of Business:

19259 SOUTH CREEK SHORE CT.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19259 SOUTH CREEK SHORE CT.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 04-3658280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD., N.W., STE. 401
BOCA RATON, FL 33431 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: MGRM
Name: GONZALEZ, LAURA M RN
Address: 19259 SOUTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: GONZALEZ, JOSE M MD
Address: 19259 SOUTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

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: JOSE M. GONZALEZ

MGRM

04/27/2010

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