

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037737

FILED
Jan 05, 2005
Secretary of State

Entity Name: GONZALEZ & RODRIGUEZ, P.L.

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD STE. 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BOULEVARD STE. 1135
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0273075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER L ESQ
999 PONCE DE LEON BOULEVARD STE. 1135
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, JAVIER L MEMBER
Address: 15941 SW 83 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JAVIER L MEMBER
Address: 999 PONCE DE LEON BLVD, STE 1135
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER L. GONZALEZ

MR.

01/05/2005

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