

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038301

FILED
Mar 11, 2004
Secretary of State

Entity Name: ROGER A. GONZALEZ INDUSTRIES, LLC

Current Principal Place of Business:

1005 NW 126TH CT.
MIAMI, FL 33182

New Principal Place of Business:

9113 N.W. 105TH CIRCLE
MIAMI, FL 33178

Current Mailing Address:

1005 NW 126TH CT.
MIAMI, FL 33182

New Mailing Address:

FEI Number: 04-3653693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, ROGER A
1005 NW 126TH CT.
MIAMI, FL 33182

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, ROGER A
Address: 1005 NW 126TH CT.
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBARRA, CLAUDIA C
Address: 1005 NW 126TH CT.
City-St-Zip: MIAMI, FL 33182

Title: MGR () Change (X) Addition
Name: GONZALEZ, ROGER A
Address: 1005 NW 126TH COURT
City-St-Zip: MIAMI, FL 33182

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: ROGER A. GONZALEZ MGR 03/11/2004

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