2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044580

Entity Name: LEONEL GONZALEZ, L.L.C.

FILED Jan 19, 2008 Secretary of State

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

13825 SW 24 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13825 SW 24 ST MIAMI, FL 33175

FEI Number: 20-0420069 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:

 SOTOLONGO, EMIL
 SOTOLONGO, EMIL

 9350 SW 34 ST
 8231 SW 29 STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33155 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: EMIL SOTOLONGO 01/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MR. (X) Change () Addition

 Name:
 GONZALEZ, LEONEL
 Name:
 GONZALEZ, LEONEL

 Address:
 13825 SW 24 ST
 Address:
 13825 SW 24 ST

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

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: LEONEL GONZALEZ MGRM 01/19/2008