

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045208

FILED
Jan 05, 2010
Secretary of State

Entity Name: RALPH GONZALEZ INTERNATIONAL, LLC

Current Principal Place of Business:

3960 OAKS CLUBHOUSE DRIVE,
#411
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3960 OAKS CLUBHOUSE DRIVE,
#411
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1259841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO SLOANE, PL
12394 SW 82 AVE
PINECREST, FL 33156 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: CHRISTOPHER VASALLO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANALLE-GONZALEZ, SHEILA
Address: 3960 OAKS CLUBHOUSE DRIVE, #411
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: GONZALEZ, EDGAR C
Address: 3960 OAKS CLUBHOUSE DRIVE, #411
City-St-Zip: POMPANO BEACH, FL 33069

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: SHEILA CANALLE GONZALEZ

MGR

01/05/2010

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