

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048466

Entity Name: RICARDO GONZALEZ, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8750 N.W. 36 STREET
425
MIAMI, FL 33178

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

Current Mailing Address:

8750 N.W. 36 STREET
425
MIAMI, FL 33178

New Mailing Address:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 N.W. 12 STREET
PH9
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RICARDO
Address: 8750 NW 36 STREET, #425
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 8750 N.W. 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178 US

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: RICARDO GONZALEZ

MGR

05/01/2008

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