

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070270

FILED
Apr 29, 2008
Secretary of State

Entity Name: GONZALEZ & COMPANY, LLC

Current Principal Place of Business:

9000 SHERIDAN STREET STE 162
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET STE 148
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET STE 162
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET STE 148
PEMBROKE PINES, FL 33024

FEI Number: 35-2238081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE E
15414 SW 25 TERRACE
MIAMI, FL 33185 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/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JORGE E
Address: 15414 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: RAND, ANDREW
Address: 8340 SW 41ST ST.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GONZALEZ, JORGE E
Address: 15414 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: RAND, ANDREW
Address: 8340 SW 41ST ST.
City-St-Zip: DAVIE, FL 33328

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: ANDREW E RAND

MGR

04/29/2008

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