

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070270

Entity Name: GONZALEZ & COMPANY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET STE 148
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
STE 156
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET STE 148
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET STE 156
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: MGMR
Name: GONZALEZ, JORGE E
Address: 15414 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

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

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: JORGE E GONZALEZ

MGMR

04/28/2011

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