2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018871

FILED Apr 14, 2009 Secretary of State

Entity Name: GONZALEZ-MUSIBAY CONSTRUCTORS & LAND DEVELOPERS LLC

Current Principal Place of Business: New Principal Place of Business: 2831 EXCHANGE COURT WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 2831 EXCHANGE COURT WEST PALM BEACH, FL 33409 FEI Number: 20-2391290 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: GONZALEZ, CARLOS M 2831 EXCHÂNGE COURT WEST PALM BEACH, FL 33409 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GONZALEZ, CARLOS M Name: Name: 2831 EXCHANGE COURT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MERCED-GONZALEZ, JESSIE Name: Address: 2831 EXCHANGE COURT Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GONZALEZ, LIZETTE Name: Name: 2831 EXCHANGE COURT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

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: CARLOS M. GONZALEZ MGRM 04/14/2009