

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018871

FILED
Jun 22, 2010
Secretary of State

Entity Name: GONZALEZ-MUSIBAY CONSTRUCTORS & LAND DEVELOPERS LLC

Current Principal Place of Business:

2831 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2831 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2391290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M
2831 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS M
2831 EXCHANGE COURT
A
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: CARLOS M GONZALEZ

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, CARLOS M
Address: 2831 EXCHANGE COURT SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: MERCED-GONZALEZ, JESSIE
Address: 2831 EXCHANGE COURT SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: GONZALEZ, LIZETTE
Address: 2831 EXCHANGE COURT SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: CARLOS M. GONZALEZ

MGR

06/22/2010

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