

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096354

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GONZAMAR INVESTMENTS LLC

## Current Principal Place of Business:

1820 N CORPORATE LAKES BOULEVARD  
SUITE # 207  
WESTON, FL 33326

## New Principal Place of Business:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

1820 N CORPORATE LAKES BOULEVARD  
SUITE # 207  
WESTON, FL 33326

## New Mailing Address:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL  
1820 N CORPORATE LAKES BOULEVARD  
SUITE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BERTORELLI, RAFAEL  
20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI 04/21/2008  
Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, GONZALO I  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: PEREZ, MARISOL  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, GONZALO I  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, MARISOL  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029 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: GONZALO I RODRIGUEZ MGRM 04/21/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date