

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035508

Entity Name: GONZACAS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

538 SW NADELL AVE.
PORT SAINT LUCIE, FL 34953

FEI Number: 71-1003720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, BETTY
538 SW NADELL AVE
PORT SAINT LUCIE, FL 34953 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: BETTY GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, BETTY
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CASTANEDA, NESTOR
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ZAMBRANO, MIGUEL
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, BETTY
Address: 538 SW NADELL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: CASTANEDA, NESTOR
Address: 538 SW NADELL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: ZAMBRANO, MIGUEL
Address: 538 SW NADELL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: BETTY GONZALEZ

MGR

04/30/2008

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