

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040657

FILED
Apr 26, 2007
Secretary of State

Entity Name: GONZALEZ & REY GROUP, LLC

Current Principal Place of Business:

9050 PINES BLVD
SUITE 430
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
SUITE 430
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4313 DIAMOND ROW
WESTON, FL 33331 US

FEI Number: 20-4720703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: MGRM () Delete
Name: REY, RAUL D
Address: 4313 DIAMOND ROW
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: SANCHEZ, ADRIANA
Address: 4313 DIAMOND ROW
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: GONZALEZ, LUIS E
Address: 13205 ORTEGA LANE
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Delete
Name: CASTELLAR, SIGRID
Address: 13205 ORTEGA LANE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAUL REY

MGRM

04/26/2007

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