2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053990

Entity Name: GONZALEZ GARCIA, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14600 S.W. 136TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14600 S.W. 136TH STREET MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, JAMES H II, ESQ
2550 S. BAYSHORE DRIVE
STE 11
MIAMI, FL 33133 US

HARRIS, ELLIOTT ESQ
111 SW 3 STREET
SIXTH FLOOR
MIAMI, FL 33130 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: ELLIOTT HARRIS 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA-CARRILLO, MICHAEL
 Name:

 Address:
 14600 S.W. 136TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTLLANOS, MICHELLE
 Name:

 Address:
 14600 S.W. 136TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTLLANOS, RAIMUNDO J
 Name:

 Address:
 14600 S.W. 136TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: MICHAEL GARCIA-CARRILLO MGRM 04/25/2007