

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000056530

FILED
Oct 12, 2007
Secretary of State

Entity Name: GONZALEZ & WERMUTH, P.L.

Current Principal Place of Business:

7270 NORTHWEST 12TH STREET PENTHOUSE 9
MIAMI, FL 33126

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

Current Mailing Address:

7270 NORTHWEST 12TH STREET PENTHOUSE 9
MIAMI, FL 33126

New Mailing Address:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

FEI Number: 56-2590369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET STE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 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: ASTRID WERMUTH

10/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERMUTH, J MICHAEL ESQ
Address: 7270 NORTHWEST 12TH STREET PENTHOUSE 9
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GONZALEZ, RICARDO A
Address: 7270 NORTHWEST 12TH STREET PENTHOUSE 9
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WERMUTH, J MICHAEL ESQ
Address: 8750 N.W. 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: GONZALEZ, RICARDO A ESQ
Address: 8750 N.W. 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178

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: J. MICHAEL WERMUTH

MGR

10/12/2007

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