2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067189

Entity Name: GONZALEZ & LARA ENTERPRISES, LLC

FILED Sep 05, 2007 Secretary of State

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

20505 EAST COUNTRY CLUB DRIVE 19501 WEST COUNTRY CLUB DRIVE

908 2236

AVENTURA, FL 33180 AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE 19501 WEST COUNTRY CLUB DRIVE

908 2236

AVENTURA, FL 33180 US AVENTURA, FL 33180

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GONZALEZ, CINDY M GONZALEZ, CINDY M

20505 EAST COUNTRY CLUB DRIVE 19501 WEST COUNTRY CLUB DRIVE

2236 908

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: CINDY M GONZALEZ 09/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

GONZALEZ, CINDY M GONZALEZ, CINDY M Address: 20505 EAST COUNTRY CLUB DRIVE, #2236 Address: 19501 WEST COUNTRY CLUB DRIVE 908

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

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

Name: LARA-AGUILAR, RICARDO Name: Address: 20505 EAST COUNTRY CLUB DRIVE, #2236 Address: City-St-Zip: AVENTURA, FL 33180 US 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: CINDY M GONZALEZ 09/05/2007