

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075146

FILED
Apr 28, 2008
Secretary of State

Entity Name: GONZALEZ, SALINAS & ASSOCIATES LLC

Current Principal Place of Business:

1391 SWAGRASS COMMERCE PARKWAY
SAWGRASS COMMERCE CENTER
SUNRISE, FL 33323

New Principal Place of Business:

3505 S OCEAN DR
SUITE 1002
HOLLYWOOD, FL 33019

Current Mailing Address:

1391 SWAGRASS COMMERCE PARKWAY
SAWGRASS COMMERCE CENTER
SUNRISE, FL 33323

New Mailing Address:

3505 S OCEAN DR
SUITE 1002
HOLLYWOOD, FL 33019

FEI Number: 33-1193826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TB CONSULTING, INC
1520 NW 128TH DRIVE, SUITE 306
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

YOLANDA, SALINAS
3505 S OCEAN DR
1002
HOLLYWOOD, FL 33019 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: YOLANDA SALINAS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MANUEL
Address: 1391 SWAGRASS COMMERCE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: SALINAS, YOLANDA
Address: 1391 SWAGRASS COMMERCE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 3505 S OCEAN DR SUITE 1002
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: SALINAS, YOLANDA
Address: 3505 S OCEAN DR SUITE 1002
City-St-Zip: HOLLYWOOD, FL 33019

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: YOLANDA SALINAS

MGRM

04/28/2008

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