## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084532

Entity Name: R. GONZALEZ CONSULTING, LLC

FILED Apr 14, 2009 Secretary of State

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

8770 SUNSET DR, 448 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

PO BOX 561127 PO BOX 768

MIAMI, FL 33256 PRAIRIEVILLE, LA 70769

FEI Number: 26-1995771 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GONZALEZ, HORACIO S
9004 SW 163 TERRACE
MIAMI, FL 33157 US
GONZALEZ, HORACIO S
8770 SUNSET DR. 448
MIAMI, FL 33173 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: HORACIO GONZALEZ 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GONZALEZ, HORACIO
 Name:
 GONZALEZ, HORACIO S

 Address:
 PO BOX 561127
 Address:
 PO BOX 768

City-St-Zip: MIAMI, FL 33256 City-St-Zip: PRAIRIEVILLE, LA 70769

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: HORACIO GONZALEZ MGR 04/14/2009