

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105786

FILED
May 01, 2011
Secretary of State

Entity Name: LUIS E. GONZALEZ JR. C.P.A., L.L.C.

Current Principal Place of Business:

15291 NW 60 AVENUE
STE. 103
MIAMI LAKES, FL 33014

New Principal Place of Business:

15291 NW 60 AVENUE
STE. 100
MIAMI LAKES, FL 33014

Current Mailing Address:

15291 NW 60 AVENUE
STE. 103
MIAMI LAKES, FL 33014

New Mailing Address:

15291 NW 60 AVENUE
STE. 100
MIAMI LAKES, FL 33014

FEI Number: 27-1259529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E JR
15291 NW 60 AVE.
STE. 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E JR
15291 NW 60 AVE.
STE. 100
MIAMI LAKES, FL 33014 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: LUIS E GONZALEZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, LUIS E JR.
Address: 15291 NW 60 AVENUE STE. 100
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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: LUIS E GONZALEZ

MGR

05/01/2011

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