

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037482

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUERNICA & GONZALEZ, LLC

Current Principal Place of Business:

760 NW 107 AVE. SUITE 208
MIAMI, FL 33172

New Principal Place of Business:

760 NW 107 AVE.
SUITE 208
MIAMI, FL 33172

Current Mailing Address:

760 NW 107 AVE. SUITE 208
MIAMI, FL 33172

New Mailing Address:

760 NW 107 AVE.
SUITE 208
MIAMI, FL 33172

FEI Number: 65-0877181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE. SUITE 208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE.
SUITE 208
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDUARDO A. GUERNICA, P.A.
Address: 760 NW 107 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: EDUARDO S. GONZALEZ, P.A.
Address: 760 NW 107 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33172

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: EDUARDO A. GUERNICA

MGRM

04/29/2011

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