

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000085089

Entity Name: THE GONZO GROUP LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2114 NORTH FLAMINGO ROAD  
SUITE 1191  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2114 NORTH FLAMINGO ROAD  
SUITE 1191  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 45-2858639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, LUIS  
2114 NORTH FLAMINGO  
SUITE 1191  
PEMBROKE PINES, FL 33330 US

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

GONZALEZ, LUIS PRES  
2114 NORTH FLAMINGO  
SUITE 1191  
PEMBROKE PINES, FL 33330 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 GONZALEZ

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: GONZALEZ, LUIS PRES  
Address: 2114 N FLAMINGO ROAD  
City-St-Zip: PEMBROKE PINES, FL 33028

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 GONZALEZ

PRES

04/10/2012

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