

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005373

FILED
Apr 12, 2007
Secretary of State

Entity Name: SMITH AND GONZALES, LLC

Current Principal Place of Business:

2201 NW 102 PL UNIT #5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2201 NW 102 PL UNIT #5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0943993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LOPEZ, OLIVIA
115 32 NW 4TH WAY
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: OLIVIA LOPEZ

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAETITIA, CATHERINE MULLER
Address: 5 AVENUE WILSON, 94340
City-St-Zip: JOINVILLE, FRANCE, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAETITIA MULLER

MGR

04/12/2007

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