2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005373

Entity Name: SMITH AND GONZALES, LLC

FILED Apr 18, 2011 Secretary of State

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

2525 SW 27TH AVENUE 300 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2525 SW 27TH AVENUE 300 MIAMI, FL 33133

FEI Number: 65-0943993 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAETITIA, CATHERINE MULLER
Address: 5 AVENUE WILSON, 94340
City-St-Zip: JOINVILLE, FRANCE, OC

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 Statues.

SIGNATURE: LAETITIA MULLER MGR 04/18/2011