

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058597

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARTINCHICO LLC

Current Principal Place of Business:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ, PRESIDENT

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN-CHICO, JAVIER
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: MARTIN-CHICO, RICHARD
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

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: JAVIER MARTIN-CHICO

MGRM

04/23/2012

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