

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039838

Entity Name: MARTIN & BROTHERS, LLC

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

2999 NE 191 STREET, PH8  
AVENTURA, FL 33180

## New Principal Place of Business:

19300 WEST DIXIE HWY  
SUITE #4  
NORTH MIAMI, FL 33180

## Current Mailing Address:

2999 NE 191 STREET, PH8  
AVENTURA, FL 33180

## New Mailing Address:

19300 WEST DIXIE HWY  
SUITE #4  
NORTH MIAMI, FL 33180

FEI Number: 45-1498920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.  
2999 NE 191 STREET, PH8  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FLORIDA MANAGEMENT PROPERTY  
19300 WEST DIXIE HWY  
SUITE #4  
NORTH MIAMI, FL 33180 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: MIGUEL LULINSKI

04/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALBANESE, GABRIEL  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM  
Name: ALBANESE, TOMAS  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM  
Name: ALBANESE, JULIETA  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM  
Name: ALBANESE, DIEGO LOIS  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM  
Name: ALBANESE, LUIS PEDRO  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM  
Name: FERREYRA, ANA MARIA  
Address: 19300 WEST DIXIE HWY SUITE #4  
City-St-Zip: NORTH MIAMI, FL 33180

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: GABRIEL ALBANESE

MGRM

04/18/2012

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