

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001277

**FILED  
Jan 17, 2011  
Secretary of State**

**Entity Name:** MART MANAGEMENT VENTURES, LLC

**Current Principal Place of Business:**

1201 N. HWY US 1, STE 430  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1201 N. HWY US 1, STE 430  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 01-0954532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      US

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

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:** MECCA, FRANCINE L  
**Address:** 1201 N. HWY US 1, STE 430  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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: FRANCINE L. MECCA      MGR      01/17/2011

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