

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000015170

**Entity Name:** IMMOBILIARIA MARTINEZ Y CASTRO USA, LLC

**Current Principal Place of Business:**

7928 WEST DRIVE  
PH-7  
N. BAY VILLAGE, FL 33151

**Current Mailing Address:**

7928 WEST DRIVE  
PH-7  
N. BAY VILLAGE, FL 33151

**FEI Number:** 45-1997596

**Certificate of Status Desired:** No

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

BOURGOIGNIE, P. TRISTAN  
1200 ANASTASIA AVENUE  
SUITE 410  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title MGRM  
Name MARTINEZ LEAL, HUMBERTO  
Address 7928 WEST DRIVE PH-7  
City-State-Zip: N. BAY VILLAGE FL 33151

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HUMBERTO MARTINEZ LEAL

MMGR

04/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date