2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039838

Entity Name: MARTIN & BROTHERS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-1498920 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2016

Secretary of State

CC7295593079

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALBANESE, GABRIEL Name ALBANESE, TOMAS

Address 19300 WEST DIXIE HWY SUITE #4 Address 19300 WEST DIXIE HWY SUITE #4

City-State-Zip: NORTH MIAMI FL 33180 City-State-Zip: NORTH MIAMI FL 33180

Title MGRM Title MGRM

Name ALBANESE, JULIETA Name ALBANESE, DIEGO LOIS

Address 19300 WEST DIXIE HWY SUITE #4 Address 19300 WEST DIXIE HWY SUITE #4

City-State-Zip: NORTH MIAMI FL 33180 City-State-Zip: NORTH MIAMI FL 33180

Title MGRM Title MGRM

Name ALBANESE, LUIS PEDRO Name FERREYRA, ANA MARIA

Address 19300 WEST DIXIE HWY SUITE #4 Address 19300 WEST DIXIE HWY SUITE #4

City-State-Zip: NORTH MIAMI FL 33180 City-State-Zip: NORTH MIAMI FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.