

2013 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

Authorized Person(s) Detail :

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

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

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

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

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

Title MGRM
Name FERREYRA, ANA MARIA
Address 19300 WEST DIXIE HWY SUITE #4
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL ALBANESE

MGMR

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date