

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L01000005123

Entity Name: LIGMAN MARTIN, P.L.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 319
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 319
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0408726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGMAN, STEVEN V
15715 SOUTH DIXIE HIGHWAY
SUITE 312
MIAMI, FL 33157 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: MGRM
Name: LIGMAN, JOSEPH W
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 319
City-St-Zip: MIAMI, FL 33157

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: JOSEPH W. LIGMAN MGRM 02/16/2010

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