

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018897

FILED
Mar 16, 2009
Secretary of State

Entity Name: MARTENS HOLDINGS, LLC

Current Principal Place of Business:

12 TURTLE WALK
C/O ANNE SANTO DOMINGO
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

12 TURTLE WALK
C/O ANNE SANTO DOMINGO
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 03-0379119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ.
HOWE, ROBINSON & WATKINS, LLP
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBINSON, WESLEY M ESQ.
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTO DOMINGO, ANNE
Address: 12 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DEITSCH, BARBARA
Address: 62 MARLBOROUGH ROAD
City-St-Zip: SCARBOROUGH, NY 10510

Title: MGR () Delete
Name: MASON, JOYCE M
Address: 105 WOODGLEN CT
City-St-Zip: FLAT ROCK, NC 28731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNE SANTO DOMINGO

MGRM

03/16/2009

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