

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018897

FILED  
Mar 07, 2011  
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.  
80 S.W. 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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: SANTO DOMINGO, ANNE  
Address: 12 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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: ANNE SANT DOMINGO

MRS.

03/07/2011

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