

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