

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021921

FILED
Mar 19, 2010
Secretary of State

Entity Name: MARTINEZ FAMILY HOLDINGS, L.C.

Current Principal Place of Business:

7001NW 84TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7001NW 84TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0415988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELLA J RA
18850 SW 248STREET
MIAMI, FL 33031 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: MARCELLA J. MARTINEZ

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MARCELLA J
Address: 7001 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

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: MARCELLA J. MARTINEZ

MGRM

03/19/2010

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