

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021921

FILED
Feb 08, 2012
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:

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

02/08/2012

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