

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012355

FILED
Feb 25, 2012
Secretary of State

Entity Name: MARTIN & REICHTER HOLDINGS, L.L.C.

Current Principal Place of Business:

1107 KEY PLAZA, #284
KEY WEST, FL 33040

New Principal Place of Business:

1007 N FEDERAL HIGHWAY
#287
FT LAUDERDALE, FL 33304

Current Mailing Address:

1107 KEY PLAZA, #284
KEY WEST, FL 33040

New Mailing Address:

1007 N FEDERAL HIGHWAY
#287
FT LAUDERDALE, FL 33304

FEI Number: 02-0605373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS RD., PH-8
CORAL GABLES, FL 33134 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: MGR
Name: REICHTER, JOSEPH E
Address: 1007 N FEDERAL HIGHWAY #287
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR
Name: MARTIN, ROBERT T
Address: 1007 N FEDERAL HIGHWAY 287
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOE REICHTER

MGR.

02/25/2012

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