

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018988

FILED
Apr 27, 2009
Secretary of State

Entity Name: MISS MARTHA'S EMPLOYEES LLC

Current Principal Place of Business:

6870 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S DIXIE HWY #495
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 58-2667716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD.
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 () Delete
Name: EDWARDS, MARK W
Address: 6870 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK EDWARDS

MGR

04/27/2009

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