2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023525

Entity Name: THE MARTINI GROUP, LC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1127 NW 3RD AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1127 NW 3RD AVE DELRAY BEACH, FL 33444

FEI Number: 14-1846065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINI, PHYLLIS 1127 NW 3RD AVE

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINI, PHYLLIS Address: 1127 NW 3 AVE

City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: PHYLLIS MARTINI MGR 04/24/2011