

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000023525

Entity Name: THE MARTINI GROUP, LC

**FILED**  
**May 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1127 NW 3RD AVE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

501 N W 13 STREET  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

1127 NW 3RD AVE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

501 N W 13 STREET  
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:**

MARTINI, PHYLLIS  
1127 NW 3RD AVE  
DELRAY BEACH, FL 33444 US

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

MARTINI, PHYLLIS  
501 N W 13 STREET  
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:

05/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINI, PHYLLIS  
Address: 501 N W 13 STREET  
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 Statutes.

SIGNATURE: PHYLLIS MARTINI

MGR

05/03/2012

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