

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037885

Entity Name: MARTIN & SONS LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVE, STE 200
MIAMI, FL 33122

New Principal Place of Business:

11248 NW 74TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11248 NW 74TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 51-0494476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIOLA-ARGUETA, MARTIN
11248 NW 74TH TERRACE
DORAL, FL 33178 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: ARRIOLA-ARGUETA, MARTIN
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ALBERTI, LUCIANA B
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FEI, PINGJUN
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178

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: MARTIN ARRIOLA ARGUETA

MGR

04/15/2010

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