

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020546

Entity Name: RICARDO MARTIN L.L.C.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

1919 TRAVIS RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1919 TRAVIS RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-4956432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, RICARDO
1919 TRAVIS RD
WEST PALM BEACH, FL 33406 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 () Delete
Name: MARTIN, RICARDO
Address: 3225 FRENCH AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM (X) Delete
Name: RODRIGUEZ, CARMEN
Address: 3225 FRENCH AVE.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, RICARDO
Address: 1919 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: RICARDO MARTIN LLC

OWNE

07/23/2008

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