

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045060

Entity Name: MARTINEZ POLO LLC

FILED  
Feb 15, 2005  
Secretary of State

**Current Principal Place of Business:**

14891 SW 18 ST  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

14891 SW 18 ST  
MIRAMAR, FL 33029 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

MARTINEZ, SUSAN  
14891 SW 18 ST  
MIRAMAR, FL 33029 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ, DIOGENES C  
Address: 14891 SW 18 ST  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: POLO, EDUARDO  
Address: 14891 SW 18 ST  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: MARTINEZ, SUSAN V  
Address: 14891 SW 18 ST  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIOGENES MARTINEZ MGR 02/15/2005

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