

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055574

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MARTIQUI LLC

## Current Principal Place of Business:

114 NO 9 - 45 TORRE B  
OF: 902, BOGOTA  
COLUMBIA, XX

## New Principal Place of Business:

1832 SW 10 COURT  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

114 NO 9 - 45 TORRE B  
OF: 902, BOGOTA  
COLUMBIA, XX

## New Mailing Address:

1850 NW 82 AVENUE  
MIAMI, FL 33126

FEI Number: 20-1418038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE, INC.  
1000 PONCE DE LEON BLVD.  
STE: 101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CRUZ, JAIME E AG  
1850 NW 82 AVENUE  
MIAMI, FL 33126 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: JAIME E CRUZ

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MARTINEZ, LAURA PATRICIA  
Address: 114 NO 9 - 45 TORRE B OF: 902  
City-St-Zip: BOGOTA, CO 00000 DC

Title: MGRM ( ) Delete  
Name: MARTINEZ, IVAN DARIO  
Address: 114 NO 9 - 45 TORRE B OF: 902  
City-St-Zip: BOGOTA, CO 00000 DC

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, LAURA PATRICIA  
Address: 1832 SW 10 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, IVAN DARIO  
Address: 1832 SW 10 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAIME E CRUZ

AG

04/29/2005

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