

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069492

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARTEL, LLC

Current Principal Place of Business:

3000 ISLAND BLVD., SUITE 701
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD., SUITE 701
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1721179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JACOBS AND OFFIR LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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: ERIC JACOBS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMER, BARBARA
Address: 3000 ISLAND BLVD., SUITE 701
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: BARBARA HAMMER

MGRM

04/29/2009

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