2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069492

Entity Name: MARTEL, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 ISLAND BLVD., SUITE 701 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3000 ISLAND BLVD., SUITE 701 AVENTURA, FL 33160

FEI Number: 20-1721179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMMER, BARBARA

Address: 3000 ISLAND BLVD., SUITE 701 City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: BARBARA L. HAMMER PRES 04/30/2012