

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070525

FILED
Aug 24, 2007
Secretary of State

Entity Name: THE MARTINGALE GROUP, LLC

Current Principal Place of Business:

3855 IRVINGTON AVENUE, SUITE 1
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3855 IRVINGTON AVENUE, SUITE 1
MIAMI, FL 33133

New Mailing Address:

FEI Number: 73-1718999 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:

HOGAN & HARTSON, LLP
MELLON FINANCIAL CENTER
1111 BRICKELL AVE SUITE 1900
MIAMI, FL 33131 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 () Delete
Name: DEUPI, AMY
Address: 3855 IRVINGTON AVENUE, SUITE 1
City-St-Zip: MIAMI, FL 33133 US

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: AMY DEUPI

MRS.

08/24/2007

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