

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086649

Entity Name: MARTINA, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

13831 SW 59TH STREET
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

9740 SW 184 ST
MIAMI, FL 33157

Current Mailing Address:

11276 SW 160TH COURT
MIAMI, FL 33196

New Mailing Address:

9740 SW 184 ST
MIAMI, FL 33157

FEI Number: 20-1940328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO
13831 SW 59TH STREET
SUITE 100
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROBERTO, GUTIERREZ
9740 SW 184 ST
MIAMI, FL 33157 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: ROBERTO GUTIERREZ

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160TH COURT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GUTIERREZ

MGRM

02/21/2007

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