2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017918

City-St-Zip:

MIAMI, FL 33186

Entity Name: HERNAN MARTINEZ, LLC

FILED Mar 11, 2006 Secretary of State

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

12305 SW 124 CT 14973 SW 18 TERRACE MIAMI, FL 33186 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

12305 S.W. 124 CT 14973 SW 18 TERRACE MIAMI, FL 33186 14973 SW 18 TERRACE MIAMI, FL 33185

FEI Number: 38-3716627 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:

 MARTINEZ, HERNAN A
 MARTINEZ, HERNAN A

 12305 SW 124 CT
 14973 SW 18 TERRACE

 MIAMI, FL 33186 US
 MIAMI, FL 33185 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.

City-St-Zip:

MIAMI, FL 33185

SIGNATURE: 03/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARTINEZ, HERNAN A Name: MARTINEZ, HERNAN A Address: 12305 SW 124 CT Address: 14973 SW 18 TERRACE

 Address:
 12305 SW 124 CT
 Address:
 14973 SW 18 TERRACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HURTADO, MARIA DELPILAR Name: HURTADO, MARIA DELPILAR Address: 12305 SW 124 CT Address: 14973 SW 18 TERRACE

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: HERNAN MARTINEZ MGRM 03/11/2006