

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032459

FILED
Jun 12, 2008
Secretary of State**Entity Name:** MARTINEZ HOLDINGS 4, LLC**Current Principal Place of Business:**2475 BRICKELL AVE
#2603
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**2475 BRICKELL AVE
#2603
MIAMI, FL 33129**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAWAD, SUSANA
2475 BRICKELL AVE. #2603
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: MAWAD, SUSANA
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129**Title:** MGR () Delete
Name: MAWAD, VANESSA
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129**Title:** MGR () Delete
Name: MARTINEZ, SERGIO
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: GOMEZ, GUSTAVO
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: MAWAD, SUSANA
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129

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: VANESSA MAWAD

MGR

06/12/2008

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