

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049972

FILED
Jul 07, 2009
Secretary of State**Entity Name:** MARTECH INDUSTRIES LLC**Current Principal Place of Business:**2460 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US**New Principal Place of Business:****Current Mailing Address:**2460 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US**New Mailing Address:****FEI Number:** 26-4416490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON, KIRK
2460 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: JACKSON, KIRK
Address: 2460 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: LERARD, WILNER
Address: 2460 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: KIRK JACKSON

MGRM

07/07/2009

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