

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059552

FILED
Jul 05, 2007
Secretary of State

Entity Name: MARTIN & SONS ENTERPRISES LLC

Current Principal Place of Business:

11248 NW 74TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11248 NW 74TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 14-1931729 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:

ARRIOLA-ARGUETA, MARTIN
11248 NW 74TH TERRACE
DORAL, FL 33178 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: MGR () Delete
Name: ARRIOLA-ARGUETA, MARTIN
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BEI, JESSICA
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: CHUI, BUSHIDO
Address: 11248 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178

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: MARTIN ARRIOLA-ARGUETA

MGR

07/05/2007

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