

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092864

FILED
Mar 01, 2009
Secretary of State

Entity Name: MARTINA INVESTMENTS, LLC

Current Principal Place of Business:

20225 NE 34 DEL VISTA COURT UNIT 1913
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20225 NE 34 DEL VISTA COURT UNIT 1913
AVENTURA, FL 33180 US

New Mailing Address:

YARO Y FRANCIA. TORRE TRIANGULO MANSA
APTO. 207
PUNTA DEL ESTE, URUGUAY, UY 20100 UY

FEI Number: 02-0751788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, OLGA BUSTO ESQ
2 ALHAMBRA PLAZA STE 860
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DE BUSTAMANTE, ESTEFANIA S
Address: 20225 NE 34 DEL VISTA COURT UNIT 1913
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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: DE BUSTAMANTE, ESTEFANIA S

MGR

03/01/2009

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