

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098839

Entity Name: W. MARTIN, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-3592958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 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
Name: KAMINESTER, JOEL
Address: 622 N FLAGLER DRIVE #301
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: JOEL A KAMINESTER

MGRM

01/19/2010

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