

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101270

FILED
Apr 14, 2011
Secretary of State

Entity Name: MARTIN & MARTIN INVESTMENTS, LLC

Current Principal Place of Business:

441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 US

New Principal Place of Business:

4907 NW 55TH ST
TAMARAC, FL 33319 US

Current Mailing Address:

441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 US

New Mailing Address:

4907 NW 55TH ST
TAMARAC, FL 33319 US

FEI Number: 20-1909323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOWITZ, MARTIN
441 SE 3RD ST
SUITE 104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LEBOWITZ, MARTIN
4907 NW 55TH ST
TAMARAC, FL 33319 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEBOWITZ, MARTIN
Address: 4907 NW 55TH ST
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR
Name: LEBOWITZ, PATRICK M
Address: 270 LAYNE BLVD, #205
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARTIN LEBOWITZ

MGR

04/14/2011

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