2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030250

Entity Name: MARTA MIKEY, L.L.C.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 ORANGE ISLE 2536 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1112 ORANGE ISLE 2536 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33305

FEI Number: 20-4545084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, TAMARA L 1112 ORANGE ISLE FT. LAUDERDALE, FL 33315

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHARDSON, TAMARA L
 Name:

 Address:
 1112 ORANGE ISLE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315 US
 City-St-Zip:

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: TAMARA RICHARDSON MGRM 04/03/2008