

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030250

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

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2536 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

401 E. LAS OLAS BLVD
1400
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2536 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Mailing Address:

401 E. LAS OLAS BLVE
1400
FT LAUDERDALE, FL 33301

FEI Number: 20-4545084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TAMARA L
1112 ORANGE ISLE
FT. LAUDERDALE, FL 33315 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 () Delete
Name: RICHARDSON, TAMARA L
Address: 1112 ORANGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JAMES, TERESE A
Address: 2500 GIRALDA CIR E, #203
City-St-Zip: PALM BEACH GARDEN, FL 33410 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: TERESE JAMES

MGR

04/03/2009

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