

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043324

FILED
Aug 13, 2007
Secretary of State

Entity Name: MARTINEZ GENERAL CONTRACTING, LLC

Current Principal Place of Business:

8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5378854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARTINEZ, EDUARDO
Address: 8500 SW 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

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

Title: MGR () Delete
Name: MARTINEZ, ANTONIO L
Address: 8500 SW 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

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

Title: MGR () Delete
Name: MARTINEZ, ARLENE
Address: 8500 SW 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

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: EDUARDO MARTINEZ

MGR

08/13/2007

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