2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069478

Entity Name: RICHARD MARTINO, LLC

FILED Apr 18, 2008 Secretary of State

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

1033 NE 17TH WAY UNIT 1905

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1033 NE 17TH WAY UNIT 1905

FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTINO, RICHARD
1033 NE 17TH WAY
UNITE 1905

MARTINO, RICHARD
1033 NE 17TH WAY
UNIT 1905

UNIT 1905

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: RICHARD MARTINO

RICHARD MARTINO 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARTINO, RICHARD
 Name:

 Address:
 1033 NE 17TH WAY , UNITE 1905
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: RICHARD MARTINO MGRM 04/18/2008