2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069478

Entity Name: RICHARD MARTINO, LLC

FILED Apr 12, 2011 Secretary of State

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

500 EAST BROWARD BLVD., #1125 10045 REMINGTON DRIVE FORT LAUDERDALE, FL 33394 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

500 EAST BROWARD BLVD., #1125 10045 REMINGTON DRIVE FORT LAUDERDALE, FL 33394 RIVERVIEW, FL 33578

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

UNIT 1905

FORT LAUDERDALE, FL 33304 US

MARTINO, RICHARD

10045 REMINGTON DRIVE
RIVERVIEW, FL 33578 U

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 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINO, RICHARD
Address: 10045 REMINGTON DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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 Statues.

SIGNATURE: RICHARD MARTINO MGRM 04/12/2011