2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080142

Entity Name: DANIEL MARTINEZ CPA, LLC

FILED Apr 06, 2008 Secretary of State

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

4000 PONCE DE LEON BLVD 9041 SW 41ST STREET MIAMI, FL 33165 470

CORAL GABLES, FL 33146

New Mailing Address: Current Mailing Address:

4000 PONCE DE LEON BLVD 9041 SW 41ST STREET MIAMI, FL 33165

CORAL GABLES, FL 33146

FEI Number: 20-3465832 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:

MARTINEZ, DANIEL MARTINEZ, DANIEL 4000 PONCE DE LEON BLVD 9041 SW 41ST STREET

MIAMI, FL 33165 470 CORAL GABLES, FL 33146 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: DANIEL MARTINEZ 04/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARTINEZ, DANIEL MARTINEZ, DANIEL Name: Name: Address: 4000 PONCE DE LEON BLVD, STE. 470 Address: 9041 SW 41ST STREET City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33165

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: DANIEL MARTINEZ **MGRM** 04/06/2008