

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093442

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARTINEZ & ASSOCIATES INVESTMENTS, LLC

Current Principal Place of Business:

17121 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1940 N COMMERCE PKWY
WESTON, FL 33326

Current Mailing Address:

17121 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Mailing Address:

1940 N COMMERCE PKWY
WESTON, FL 33326

FEI Number: 38-3750706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: MARTINEZ, ERNESTO
Address: 17121 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ERNESTO
Address: 1940 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: ERNESTO MARTINEZ

MGMR

01/15/2009

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