

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094877

Entity Name: VPW-MARTINO, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4421 SW 74 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

Current Mailing Address:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 13-4344053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, AGUSTIN E
4444 SW 71 AVENUE
SUITE 101B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VEITIA, AGUSTIN E
4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEITIA, AGUSTIN E
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: PADRON, ROBERTO
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: WESTON, JOHN S
Address: 7250 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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 Statutes.

SIGNATURE: AGUSTIN E. VEITA

MGRM

01/05/2011

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