

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058127

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTINEZ & WARSHOFSKY, LLC

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 203
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 S.W. 27TH AVENUE
SUITE 203
COCONUT GROVE, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO JR.
2937 SW 27TH AVENUE
STE. 203
COCONUT GROVE, FL 33133 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: ERNESTO MARTINEZ, JR., P.A.
Address: 2937 SW 27TH AVENUE, STE. 203
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: JASON WARSHOFSKY, P.A.
Address: 2937 SW 27TH AVENUE, STE. 203
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERNESTO MARTINEZ, JR., P.A. MGR 04/30/2009

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