2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058127

Entity Name: MARTINEZ & WARSHOFSKY, LLC

FILED Apr 30, 2010 Secretary of State

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

2937 S.W. 27TH AVENUE 2937 S.W. 27TH AVENUE SUITE 203 SUITE 104

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ERNESTO JR.

2937 SW 27TH AVENUE

STE. 203

STE. 104

STE. 104

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: ERNESTO MARTINEZ JR 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERNESTO MARTINEZ, JR., P.A.
Address: 2937 SW 27TH AVENUE, STE. 104
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

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

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: JASON WARSHOFSKY MGRM 04/30/2010