

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:

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

Current Mailing Address:

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

New Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 104
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:

MARTINEZ, ERNESTO JR.
2937 SW 27TH AVENUE
STE. 104
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 Statutes.

SIGNATURE: JASON WARSHOFSKY MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date