

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085247

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARTINICO HOLDINGS, LLC

Current Principal Place of Business:

6601 SW 71 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6601 SW 71 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-0971178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIETTO, RENZO
6601 SW 71 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIVAS, MARIA V
6601 SW 71 AVENUE
MIAMI, FL 33143 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: MARIA V RIVAS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, MARIA ELVIRA
Address: 6601 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: RIVAS, MARIA VICTORIA
Address: 6601 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33143 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: MARIA V RIVAS

MGR

04/29/2011

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