

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085247

FILED
Mar 29, 2012
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:

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

MGR

03/29/2012

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