

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100121

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARTINEZ & NOVEBACI LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8740 NE 2ND AVENUE
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 06-1830954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADOS, MARY E
8740 NE 2ND AVENUE
EL PORTAL, FL 33138 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
Name: NOVEBACI, CLAUDIO
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GENTILE, MARIA
Address: 650 WEST AVE. #2009
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO NOVEBACI

MGRM

04/25/2012

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