

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108082

Entity Name: P & S MARTIN LLC

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

870 W 25TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

6955 NW 36 AVE.  
MIAMI, FL 33147

**Current Mailing Address:**

870 W 25TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

6955 NW 36 AVE.  
MIAMI, FL 33147

FEI Number: 26-1297385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ-BERGUES & ASSOCIATES, PA  
7490 WEST FLAGLER STREET  
MIAMI, FL 33144 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 ( ) Delete  
Name: MARTIN, RAY  
Address: 870 W 25TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: MGR ( ) Delete  
Name: MARTIN, ODALYS  
Address: 870 W 25TH STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, RAY  
Address: 6955 NW 36 AVE.  
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, ODALYS  
Address: 6955 NW 36 AVE.  
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ODALYS MARTIN

MGR

01/22/2009

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