

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108082

FILED
Jan 13, 2011
Secretary of State

Entity Name: P & S MARTIN LLC

Current Principal Place of Business:

6955 NW 36 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6955 NW 36 AVE.
MIAMI, FL 33147

New Mailing Address:

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
Name: MARTIN, RAY
Address: 6955 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

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

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: RAY MARTIN

P

01/13/2011

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