2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127528

Entity Name: J MARTINELLI ENTERPRISES, L.L.C.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2724 EAST ABIACA CIRCLE 6082 HELICONIA RD.

DAVIE, FL 33328 DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

2724 EAST ABIACA CIRCLE 6082 HELICONIA RD.

DAVIE, FL 33328 DELRAY BEACH, FL 33484 US

FEI Number: 45-0584986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINELLI, JUDY MARTINELLI, JUDY 2724 EAST ABIACA CIRCLE DAVIE, FL FL US 6082 HELICÓNIA RD.

DELRAY BEACH, FL FL 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: 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARTINELLI, JUDY Name: Address: 6082 HELICONIA RD.

City-St-Zip: DELRAY BEACH, FL 33484 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 Statues.

SIGNATURE: JUDY MARTINELLI **PRES** 04/27/2011