

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002799

Entity Name: ZUCELL MARTINEZ, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2461 SW 22ND STREET
57
MIAMI, FL 33145

New Principal Place of Business:

2461 SW 22ND STREET
57
MIAMI, FL 33145

Current Mailing Address:

2461 SW 22ND STREET
57
MIAMI, FL 33145

New Mailing Address:

2461 SW 22ND STREET
57
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ZUCELL
2461 SW 22ND STREET
57
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, ZUCELL
2461 SW 22ND STREET
57
MIAMI, FL 33145 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ZUCELL
Address: 2461 SW 22ND STREET, # 57
City-St-Zip: MIAMI, FL 33145

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: ZUCELL MARTINEZ

MG

04/20/2010

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