

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002799

Entity Name: ZUCELL MARTINEZ, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2461 SW 22ND STREET  
# 57  
MIAMI, FL 33145

## **New Principal Place of Business:**

8004 NW 154TH ST  
SUITE 400  
MIAMI LAKES, FL 33016

## **Current Mailing Address:**

2461 SW 22ND STREET  
# 57  
MIAMI, FL 33145

## **New Mailing Address:**

8004 NW 154TH ST  
SUITE 400  
MIAMI LAKES, FL 33016

FEI Number: 26-1705835

FEI Number Applied For ( )

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  
8004 NW 154TH ST  
SUITE 400  
MIAMI LAKES, FL 33016 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: ZUCELL MARTINEZ

04/29/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, ZUCELL  
Address: 8004 NW 154TH ST SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

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 MARTNEZ

MGR

04/29/2012

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