

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003213

Entity Name: MART 5 LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

7089 W MARIPOSA CR  
PEMBROKE PINES, FL 33331

**New Principal Place of Business:**

16745 BERKSHIRE CT  
SW RANCHES, FL 33331

**Current Mailing Address:**

7089 W MARIPOSA CR  
PEMBROKE PINES, FL 33331

**New Mailing Address:**

16745 BERKSHIRE CT  
SW RANCHES, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, ERNESTO  
7089 W MARIPOSA CR  
PEMBROKE PINES, FL 33331 US

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

MARTINEZ, ERNESTO  
16745 BERKSHIRE CT  
SOUTHWEST RANCHES, FL 33331 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTINEZ, ERNESTO  
Address: 7089 W MARIPOSA CR  
City-St-Zip: PEMBROKE PINES, FL 33331 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, ERNESTO  
Address: 16745 BERKSHIRE CT  
City-St-Zip: SW RANCHES, FL 33331 US

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: ERNESTO MARTINEZ

MGRM

04/27/2009

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