

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004067

Entity Name: TEATRO MARTINI LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

800 BRICKELL AVENUE  
SUITE 1107  
MIAMI, FL 33131 US

## New Principal Place of Business:

6400 CARRIER DRIVE  
ORLANDO, FL 32819 US

## Current Mailing Address:

800 BRICKELL AVENUE  
SUITE 1107  
MIAMI, FL 33131 US

## New Mailing Address:

6400 CARRIER DRIVE  
ORLANDO, FL 32819 US

FEI Number: 26-4437820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P  
800 BRICKELL AVENUE  
SUITE 1107  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1007  
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OPPENHEIM, STEVEN P  
Address: 800 BRICKELL AVENUE, SUITE 1107  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRP (X) Change ( ) Addition  
Name: RIBA, RAMON  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRV ( ) Change (X) Addition  
Name: RIBA, ANTONIO  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRV ( ) Change (X) Addition  
Name: BAROSS, IMRE  
Address: 6400 CARRIER DRIVE  
City-St-Zip: ORLANDO, FL 32819 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: IMRE BAROSS

MGR

04/17/2009

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