

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017158

FILED
May 07, 2009
Secretary of State

Entity Name: IGNACIO MARTINEZ REALTY LLC

Current Principal Place of Business:

5975 SUNSET DRIVE, SUITE 603
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE, SUITE 603
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4589962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO F
5975 SUNSET DRIVE, SUITE 603
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, DEISELL
5975 SUNSET DRIVE, SUITE 603
MIAMI, FL 33143 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: DEISELL DIAZ

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, IGNACIO F
Address: 5975 SUNSET DRIVE, SUITE 603
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DIAZ, DEISELL
Address: 5975 SUNSET DRIVE SUITE 603
City-St-Zip: MIAMI, FL 33143

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: DEISELL DIAZ

MGRM

05/07/2009

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