

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017158

FILED
Apr 29, 2010
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:

10505 SW 143 CT
MIAMI, FL 33186

Current Mailing Address:

5975 SUNSET DRIVE, SUITE 603
MIAMI, FL 33143

New Mailing Address:

10505 SW 143 CT
MIAMI, FL 33186

FEI Number: 26-4589962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO F
10505 SW 143 CT
MIAMI, FL 33186 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: IGNACIO F MARTINEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, IGNACIO F
Address: 10505 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTINEZ, AYME
Address: 10904 SW 146 PL
City-St-Zip: MIAMI, FL 33186

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: IGNACIO F MARTINEZ

MGRM

04/29/2010

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