

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021045

Entity Name: DMARTINEZ PROPERTIES LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1710 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1710 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-2064155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

AUSTIN A. FRYE
20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A FRYE

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUSIC, DON
Address: 161 TANGLEWOOD LANE
City-St-Zip: KINGSTON, TN 37763 US

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: DAWN MARTINEZ

MGRM

03/28/2011

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