

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035202

FILED
Apr 23, 2009
Secretary of State

Entity Name: REVEREND PEDRO MARTINEZ, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD UNIT 1806
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD UNIT 1806
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-2563237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, PEDRO A
Address: 1241 SW 143RD AVENUE
City-St-Zip: MIAMI, FL 33184 US

Title: MGR () Delete
Name: MARTINEZ, MARIA
Address: 1241 SW 143RD AVENUE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, PEDRO A
Address: 50 BISCAYNE BLVD UNIT 1806
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 50 BISCAYNE BLVD UNIT 1806
City-St-Zip: MIAMI, FL 33132 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: PEDRO A MARTINEZ

MGR

04/23/2009

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