

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058597

Entity Name: MARTINCHICO LLC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1430 S DIXIE HWY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1430 S DIXIE HWY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, MICHAEL  
1430 S DIXIE HWY  
SUITE 321  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MICHAEL ORTIZ P.A.  
1430 S DIXIE HWY  
SUITE 321  
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ, PRESIDENT

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARTIN-CHICO, JAVIER  
Address: 1430 S DIXIE HWY SUITE 321  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM  
Name: MARTIN-CHICO, RICHARD  
Address: 1430 S DIXIE HWY SUITE 321  
City-St-Zip: CORAL GABLES, FL 33146 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: JAVIER MARTIN-CHICO

MGRM

04/23/2012

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