2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063043

Entity Name: MARTINEZ AND ESPINOSA CPA'S. L.L.C.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9485 SW 72ND ST - A225 10580 NW 27 ST MIAMI, FL 33173 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9485 SW 72ND ST - A225 10580 NW 27 ST MIAMI, FL 33173 DORAL, FL 33172

FEI Number: 20-3006937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ANDY
9485 SW 72ND ST - A225
MIAMI, FL 33173 US

MARTINEZ, ANDY
10580 NW 27 ST
DORAL, FL 33172 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: ANDY MARTINEZ 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINEZ, ANDY CPA

 Address:
 10580 NW 27 ST

 City-St-Zip:
 DORAL, FL 33172

Title: MGR

 Name:
 ESPINOSA, JEANNIE CPA

 Address:
 10580 NW 27 ST

 City-St-Zip:
 DORAL, FL 33172

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 Statues.

SIGNATURE: ANDY MARTINEZ MGR 06/17/2010