2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068754

Entity Name: MARTINEAU MANAGEMENT, LLC

FILED Feb 18, 2012 Secretary of State

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

1200 HIBISCUS AVENUE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1200 HIBISCUS AVENUE

POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTINEAU, SUSAN 1200 HIBISCUS AVE. APT.707

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 MARTINEAU, SUSAN

 Address:
 1200 HIBISCUS AVENUE-707

 City-St-Zip:
 POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: SUSAN MARTINEAU PRES 02/18/2012