

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092510

Entity Name: PENTHOUSE MARTA, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3587157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUMER PROPERTY MANAGEMENT
16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 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: LUMER

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUMER, GUSTAVO
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: LUMER, PATRICIA
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: LUMER, GABRIELA
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: LUMER, JUDITH C
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: GUSTAVO LUMER

MGR

01/18/2012

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