

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013846

Entity Name: GEORG MARTINEK, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

15257 SW 30 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15257 SW 30 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-4247502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARTINEK, GEORG
15257 SW 30 TERRACE
MIAMI, FL 33185 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: GEORG MARTINEK

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEK, GEORG
Address: 15257 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33185 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: GEORG MARTINEK

MGRM

01/24/2010

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