

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014261

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARTHALU'S SALES & SERVICES, L.L.C.

Current Principal Place of Business:

20965 DEL CASA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

20965 DEL CASA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-4328759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DE CAMPO, MARTHA L
20965 DEL CASA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: RUIZ DE CAMPO, MARTHA L
Address: 20965 DEL CASA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MARTHA L RUIZ DE CAMPO

MGR

04/30/2010

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