

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000027193

Entity Name: MARTINI 28 LLC

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

146 SE 1ST AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

140 SE 1ST AVENUE
MIAMI, FL 33131 US

Current Mailing Address:

146 SE 1ST AVENUE
MIAMI, FL 33131 US

New Mailing Address:

140 SE 1ST AVENUE
MIAMI, FL 33131 US

FEI Number: 27-0150880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOFALO, MARIA
146 SE 1ST AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRISTOFALO, MARIA
140 SE 1ST AVENUE
MIAMI, FL 33131 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:

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRISTOFALO, MARIA
Address: 140 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131 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: MARIA CRISTOFALO

MGR

11/19/2012

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