

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038806

Entity Name: MARTHA PEREZ CONTROL, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE APT. 1815
MIAMI, FL 33131

New Principal Place of Business:

3585 SW 5TH STREET
MIAMI, FL 33135

Current Mailing Address:

540 BRICKELL KEY DRIVE APT. 1815
MIAMI, FL 33131

New Mailing Address:

3585 SW 5TH STREET
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUMI, CARLOTA
540 BRICKELL KEY DRIVE APT. 1815
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHUMI PEREZ, LUIS FERNANDO
3585 SW 5TH STREET
MIAMI, FL 33135 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: LUIS FERNANDO CHUMI PEREZ

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHUMI PEREZ, LUIS FERNANDO
Address: 3585 SW 5TH STREET
City-St-Zip: MIAMI, FL 33135

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: LUIS FERNANDO CHUMI PEREZ

MGRM

01/22/2010

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