

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059313

FILED
Apr 01, 2010
Secretary of State

Entity Name: MARTINEZ INVESTMENT GROUP LLC

Current Principal Place of Business:

435 HIALEAH DRIVE #10
HIALEAH, FL 33010

New Principal Place of Business:

7379 NW 31 STREET
MIAMI, FL 33122

Current Mailing Address:

435 HIALEAH DRIVE #10
HIALEAH, FL 33010

New Mailing Address:

7379 NW 31 STREET
MIAMI, FL 33122

FEI Number: 27-0388948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FABIAN
435 HIALEAH DRIVE #10
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTINEZ, FABIAN
7379 NW 31 STREET
MIAMI, FL 33122 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: FABIAN MARTINEZ

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, FABIAN
Address: 7379 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: MARTINEZ, MARTA
Address: 7379 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: MARTINEZ, ENRIQUE
Address: 7379 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

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: FABIAN MARTINEZ

MGR

04/01/2010

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