2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102761

Entity Name: CFL MARTIN STREET, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7921 NW 7TH COURT 10575 NW 11TH COURT PLANTATION, FL 33324 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

7921 NW 7TH COURT 10575 NW 11TH COURT PLANTATION, FL 33324 PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITH, CRAIG F
7921 NW 7TH COURT
PLANTATION, FL 33324 US

LEITH, CRAIG F
10575 NW 11TH COURT
PLANTATION, FL 33322 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: CRAIG F LEITH 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEITH, CRAIG F

 Address:
 10575 NW 11TH COURT

 City-St-Zip:
 PLANTATION, FL 33322

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 Statues.

SIGNATURE: CRAIG F LEITH MGR 04/12/2011