

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004135

Entity Name: AMERICAN MARTH, LLC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7944 VILLA DR
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

7944 VILLA DR
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-1679898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 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: MGRM
Name: PERRUCCI SOBRINHO, ARTHUR
Address: 7944 VILLA DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: PERRUCCI, ARTHUR JR
Address: 7944 VILLA DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: PERRUCCI, MARIZA M
Address: 7944 VILLA DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: MALAVASI, CLAUDIA
Address: 7944 VILLA DR
City-St-Zip: ORLANDO, FL 32836 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: CLAUDIA MALAVASI

MGRM

02/21/2011

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