2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020377

Entity Name: MARTORELL'S OFFICE LLC

FILED Mar 22, 2011 Secretary of State

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

9618 FONTAINEBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

703 NW 111 CT APT 3 MIAMI, FL 33172

FEI Number: 27-2017888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTORELL, ROBERTO 703 NW 111 CT APT 3 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTORELL, ROBERTO

 Address:
 703 NW 111 CT APT 3

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

Name: MARTORELL, LESTER
Address: 703 NW 111 CT APT 3
City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: MARTORELL, JEREMIAS Address: 20839 NW 4 ST

City-St-Zip: PEMBROKE PINE, FL 33029

Title: MGR

 Name:
 MARTORELL, VIVIAN

 Address:
 703 NW 111 CT APT 3

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 MARTORELL, LEONARDO

 Address:
 703 NW 111 CT APT 3

 City-St-Zip:
 MIAMI, FL 33172

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: VIVIAN MARTORELL MGR 03/22/2011