

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020377

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARTORELL'S OFFICE LLC

Current Principal Place of Business:

9618 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

703 NW 111 CT APT 3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2017888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBERTO MARTORELL

MGR

04/18/2012

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