2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040201

Entity Name: MARTINA PROPERTY HOLDINGS LLC

FILED Jan 28, 2011 Secretary of State

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

6000 N.W. 97TH AVE., UNIT 21 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6000 N.W. 97TH AVE., UNIT 21 DORAL, FL 33178 US

FEI Number: 27-2346122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PREPELITCHI, EDUARDO 9401 COLLINS AVE 502 SURFSIDE, FL 33154 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: MGRM

Name: PREPELITCHI, EDUARDO Address: 9401 COLLINS AVE 502 City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM

Name: TAUSCHER, ELIAS
Address: 9401 COLLINS AVE 502
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM

Name: PREPELITCHI, HECTOR
Address: 9401 COLLINS AVE 502
City-St-Zip: SURFSIDE, FL 33154 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 Statues.

SIGNATURE: EDUARDO PREPELITCHI MGRM 01/28/2011