

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094600

Entity Name: MARTENS & HALL LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1485 SW 252 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

1485O SW 252 ST
HOMESTEAD, FL 33032

Current Mailing Address:

1485 SW 252 ST
HOMESTEAD, FL 33032

New Mailing Address:

1485O SW 252 ST
HOMESTEAD, FL 33032

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G ESQ
2555 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134 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: MARTENS, BERNHARD R
Address: 1485 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR
Name: HALL, GERDA M
Address: 1485 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33032

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: BERNHARD MARTENS

MGR

01/19/2011

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