

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096560

FILED
Mar 03, 2011
Secretary of State

Entity Name: MARTIN & COMPANY GROUP LLC

Current Principal Place of Business:

79 SW 12TH ST
APT PH 104
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12TH ST
APT PH 104
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3460766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, PILAR
79 SW 12TH ST
APT PH 104
MIAMI, FL 33130 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: FIGUEROA, PILAR
Address: 79 SW 12TH ST APT PH 104
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: STOREY, FREDERICK
Address: 79 SW 12TH ST APT PH 104
City-St-Zip: MIAMI, FL 33130

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: PILAR FIGUEROA MGR 03/03/2011

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