

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043019

Entity Name: MARTINICO LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

VILLA MEDICI
5128 CONROY ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

2 PUTNEY COMMON
LONDON UNITED KINGDOM, SW15 1HL

New Mailing Address:

41 AVENUE DE L'OBIOU
LA TRONCHE - FRANCE, FR 38700

FEI Number: 45-1610871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNWER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 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: MGRM
Name: GUIGNIE, MARTINE J MS
Address: 41 AVENUE DE L'OBIOU
City-St-Zip: LA TRONCHE - FRANCE, FR 38700 FR

Title: MGRM
Name: ALVES, NICOLAS
Address: RESIDENCE CAP SOLEIL BAT LOU AMIRADOU B110
City-St-Zip: 83430 ST MANDRIER FRANCE, XX OC

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: MARTINE GUIGNIE

MGRM

03/20/2012

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