

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073781

Entity Name: MARTINEZ BOTERO LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2530 CAMELOT CT
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2530 CAMELOT CT
COOPER CITY, FL 330263649 US

New Mailing Address:

FEI Number: 45-2629722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
2530 CAMELOT CT
COOPER CITY, FL 330263649 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: MARTINEZ, GUSTAVO
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: MARTINEZ, GUILLERMO
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: MARTINEZ, EDUARDO
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: MARTINEZ, MAURICIO
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: MARTINEZ, HERNAN A
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: BOTERO, MARTHA O
Address: 2530 CAMELOT CT
City-St-Zip: COOPER CITY, FL 33026 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 Statutes.

SIGNATURE: GUILLERMO MARTINEZ

MGRM

04/19/2012

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