2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108411

Entity Name: MARTINI'S LIVING LLC

FILED May 01, 2012 Secretary of State

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

480 NORTHWEST 122ND ST MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

480 NORTHWEST 122ND ST MIAMI, FL 33168 US

FEI Number: 45-3345865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLA, MARTINE 480 NORTHWEST 122ND ST MIAMI, FL 33168 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: COLA, MARTINE

Address: 480 NORTHWEST 122ND ST City-St-Zip: MIAMI, FL 33168 US

Title: MGRM

 Name:
 COLA, PETERSON

 Address:
 480 NORTHWEST 122ND ST

 City-St-Zip:
 MIAMI, FL 33168 US

Title: MGRM

Name: COLA, LEMAIRE

Address: 480 NORTHWEST 122ND ST City-St-Zip: MIAMI, FL 33168 US

Title: MGRM

Name: COLA, FERNANDE

Address: 480 NORTHWEST 122ND ST City-St-Zip: MIAMI, FL 33168 US

Title: MGRM

Name: COLA, NADIA

Address: 480 NORTHWEST 122ND ST City-St-Zip: MIAMI, FL 33168 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: MARTINE COLA MGRM 05/01/2012