

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121588

Entity Name: MARTINEZHOLIDAYS LLC

**FILED**  
**Aug 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2545 SW 27TH LANE  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2545 SW 27TH LANE  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

P.O. BOX 332160  
APT # 8  
MIAMI, FL 33233 US

FEI Number: 45-3686580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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, ANTHONY  
Address: 2545 SW 27TH LANE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM  
Name: MARTINEZ, JOHN D  
Address: 2545 SW 27TH LANE  
City-St-Zip: COCONUT GROVE, FL 33133 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: JOHN MARTINEZ

VP

08/31/2012

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