

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124583

Entity Name: MARTINO'S GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1631 NE 114TH STREET
SUITE 307
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1631 NE 114TH STREET
SUITE 307
MIAMI, FL 33181 US

New Mailing Address:

1821 NE 146TH STREET
MIAMI, FL 33181 US

FEI Number: 30-0704057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL PUBLIC ACCOUNTANTS, LLC
1821 NE 146TH STREET
MIAMI, FL 33181 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: MARTINO, FRANCESCO A
Address: 1631 NE 114TH STREET, SUITE 307
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: BASTA, PASQUALINA
Address: 1631 NE 114TH STREET, SUITE 307
City-St-Zip: MIAMI, FL 33181 US

Title: MGR
Name: PROFESSIONAL PUBLIC ACCOUNTANTS, LLC
Address: 1821 NE 146TH STREET
City-St-Zip: MIAMI, FL 33181 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: ROBERT ALLMAN, PROFESSIONAL PUBLIC ACCOUNT MGR

04/24/2012

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