

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000555

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: MARTECH ENTERPRISES L.C.

## Current Principal Place of Business:

1901 BRICKELL AVENUE B-PH 11  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

1901 BRICKELL AVENUE, B-PH11  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0594960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
1840 CORAL WAY 4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: LOFGREN, CHARLES E  
Address: 1901 BRICKELL AVENUE, B-PH11  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: WEINSTEIN, MARVIN S  
Address: 598 ELK CLOVER CIRCLE  
City-St-Zip: PALM DESERT, CA 92211

Title: MGRM ( ) Delete  
Name: WERTHEIM, ROBERT  
Address: 17705 DEVEREUX ROAD  
City-St-Zip: SAN DIEGO, CA 92128

Title: MGR ( ) Delete  
Name: HIMMEL, MARVIN  
Address: 12091 TRETAGNIER CIRCLE  
City-St-Zip: SAN DIEGO, CA 92128

Title: MGRM ( ) Delete  
Name: WRIGHT, JACK  
Address: 11737 CAMINITO CORRIENTE  
City-St-Zip: SAN DIEGO, CA 92128

Title: MGR ( ) Delete  
Name: MORRIS, STEVEN  
Address: 5525 AMBOY RD  
City-St-Zip: STATEN ISLAND, NY 10312

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHARLES E. LOFGREN

MGRM

04/19/2004

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

DRURY, SIMON MGR  
31 WEST DIANA STREET  
SAN JUAN, PR 00968

WEINSTEIN, MICHAEL MGR  
598 ELK CLOVER CIRCLE  
PALM DESERT, CA 92211

DRURY, SIMON MGR  
31 WEST DIANA STREET  
SAN JUAN, PR 00968

WEINSTEIN, MICHAEL MGR  
598 ELK CLOVER CIRCLE  
PALM DESERT, CA 92211

DRURY, SIMON MGR  
31 WEST DIANA STREET

WEINSTEIN, MICHAEL MGR  
598 ELK CLOVER CIRCLE  
PALM DESERT, CA 92211