

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000171

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARTTINBURN INTERNATIONAL, LLC

Current Principal Place of Business:

3001 S.OCEAN DRIVE
#1025
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S.OCEAN DRIVE
#1025
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 36-4688357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHETTY, VANISHREE
3001 S.OCEAN DRIVE
#1025
FLORIDA, FL 33019 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: GUPTA, RK
Address: 3001 S.OCEAN DRIVE #1025
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: CHETTY, VANISHREE
Address: 3001 S.OCEAN DRIVE, # 1025
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: SHANE, KESAVALU
Address: 3001 S.OCEAN DRIVE # 1025
City-St-Zip: HOLLYWOOD, FL 33019

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: RK GUPTA

MGRM

01/26/2011

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