2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018897

Entity Name: MARTENS HOLDINGS, LLC

Current Principal Place of Business:

12 TURTLE WALK C/O ANNE SANTO DOMINGO KEY BISCAYNE, FL 33149

Current Mailing Address:

12 TURTLE WALK C/O ANNE SANTO DOMINGO KEY BISCAYNE, FL 33149

FEI Number: 03-0379119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, WESLEY MESQ. 80 S.W. 8TH STREET SUITE 3100 MIAMI, FL 33130 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

FILED Feb 26, 2013

Secretary of State

CC0695565544

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SANTO DOMINGO, ANNE Name DEITSCH, BARBARA

Address 12 TURTLE WALK Address 62 MARLBOROUGH ROAD

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: SCARBOROUGH NY 10510

Title MGR

Name MASON, JOYCE M
Address 105 WOODGLEN CT
City-State-Zip: FLAT ROCK NC 28731

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE SANTO DOMINGO

MANAGING MEMBER

02/26/2013