

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016831

Entity Name: MERLIN HOLDINGS, LLC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8200 NW 33RD STREET
105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 33RD STREET
105
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4311906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
8200 NW 33RD STREET
105
MIAMI, FL 33122 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 () Delete
Name: KERN, JAMES A
Address: 700 ISLAND LANDING DR
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR () Delete
Name: KERN, JAMES W
Address: 8200 NW 33RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: KATSIKOS, LEE S
Address: 8200 NW 33RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MATHIS, CAROLYN
Address: 8200 NW 33RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES W KERN

MGR

04/16/2008

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