

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081667

Entity Name: MISTER MARLIN USA, LLC

Current Principal Place of Business:

3416 SW PORPOISE CIRCLE
STUART, FL 34997

Current Mailing Address:

3416 SW PORPOISE CIRCLE
STUART, FL 34997 US

FEI Number: 68-0676794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONA DALPASSO
2555 PGA BLVD. LOT 96
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name TONELLI, GIORDANO
Address 2555 PGA BLVD LOT 96
City-State-Zip: PALM BEACH GARDENS FL 33410

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIORDANO TONELLI

MANAGER

04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date