2019 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

Name and Address of Current Registered Agent:

SIMONA DALPASSO 353 SE ROGERS COURT STUART, FL 34994 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

Authorized Person(s) Detail :

TitleMGRNameTONELLI, GIORDANOAddress353 SE ROGERS COURTCity-State-Zip:STUART FL 34994

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

04/23/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 23, 2019 Secretary of State 6896279654CC