

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000028865

Entity Name: MARLIN PROPERTIES USA, LLC

Current Principal Place of Business:

40 S.W. 13TH ST, STE 204
MIAMI, FL 33130

Current Mailing Address:

40 S.W. 13TH ST, STE 204
MIAMI, FL 33130 US

FEI Number: 46-3764361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX ORTIZ, CPA
354 SEVILLA AVE
CORAL GABLES, FL 33134 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 MARIANI, GIORGIO
Address 40 S.W. 13TH ST, STE 204
City-State-Zip: MIAMI FL 33130

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: MARIANI , GIORGIO

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date