

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002825

Entity Name: MARLINS CAPITAL, L.L.C.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

6400 CONGRESS AVENUE
STE 2150
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE
STE 2150
BOCA RATON, FL 33487

New Principal Place of Business:

6400 CONGRESS AVENUE
STE 2700
BOCA RATON, FL 33487

New Mailing Address:

6400 CONGRESS AVENUE
STE 2700
BOCA RATON, FL 33487

FEI Number: 65-1078821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNIG, JONATHAN
6400 CONGRESS AVENUE
STE 2150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HONIG, JONATHAN
6400 CONGRESS AVENUE
STE 2700
BOCA RATON, FL 33487 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: JONATHAN HONIG

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HONIG, JONATHAN
Address: 6222 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN HONIG

MGR

07/02/2004

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