

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002826

FILED  
Jul 02, 2004  
Secretary of State

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

## Current Principal Place of Business:

6400 CONGRESS AVENUE  
SUITE 2150  
BOCA RATON, FL 33487

## New Principal Place of Business:

6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487

## Current Mailing Address:

6400 CONGRESS AVENUE  
SUITE 2150  
BOCA RATON, FL 33487

## New Mailing Address:

6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487

FEI Number: 65-1078824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONIG, JONATHAN  
6400 CONGRESS AVE  
STE 2150  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

HONIG, JONATHAN  
6400 CONGRESS AVE  
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: MGRM ( ) 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