2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000002826

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

Principal Place of Business	Mailing Address
6400 CONGRESS AVENUE SUITE 2700 BOCA RATON, FL 33487	6400 CONGRESS AVENUE SUITE 2700 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

02102005No Chg-LLC   CR2E083 (10/03)

4. FEI Number 65-1078824	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HONIG, JONATHAN
6400 CONGRESS AVE
STE 2700
BOCA RATON, FL 33487

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee Is $50.00
Due by May 1, 2005

9. **MANAGING MEMBERS/MANAGERS**

TITLE	MGRM
NAME	HONIG, JONATHAN
STREET ADDRESS	6222 43RD TERRACE
CITY-ST-ZIP	BOCA RATON, FL 33496

TITLE	
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CITY-ST-ZIP	

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03/14/05-80094-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
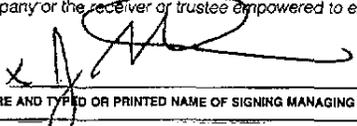
SIGNATURE: X _____   2/28/05   561-443-3665
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #