

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017539

Entity Name: MARLIN MANAGEMENT, L.L.C.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11921 S. DIXIE HWY., STE. 202  
MIAMI, FL 33156

**New Principal Place of Business:**

11921 S. DIXIE HWY  
STE 202  
PINECREST, FL 33156

**Current Mailing Address:**

11921 S. DIXIE HWY., STE. 202  
MIAMI, FL 33156

**New Mailing Address:**

11921 S. DIXIE HWY  
STE 202  
PINECREST, FL 33156

FEI Number: 65-1145476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., STE. 125  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

BOWEN, ANN D  
11921 S. DIXIE HWY  
STE 202  
PINECREST, FL 33156 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: ANN D. BOWEN

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOWEN, ANN D  
Address: 11921 S. DIXIE HIGHWAY #202  
City-St-Zip: PINECREST, FL 33156

I hereby 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: ANN D. BOWEN

MGR

01/04/2012

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