2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012944

Entity Name: MARIN FINANCIAL, LLC

FILED May 31, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 230 ROYAL PALM WAY SUITE 408 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 230 ROYAL PALM WAY SUITE 408 PALM BEACH, FL 33480 FEI Number: 16-1656748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BOULEVARD 1500 MIAMI CENTER (LMW) MIAMI, FL 33131 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MARIN FINANCIAL, Name: Name:

Address: 230 ROYAL PALM WAY, SUITE 408
City-St-Zip: PALM BEACH, FL 33480

WAY, SUITE 408 Address: 33480 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT OPAR IT 05/31/2006