

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039180

FILED
Jan 08, 2010
Secretary of State

Entity Name: MARLIN INDUSTRIAL PARK ASSOCIATES, LLC

Current Principal Place of Business:

4001 N. 3RD ST., #480
PHOENIX, AZ 85012

New Principal Place of Business:

5670 NE TRIESTE WAY
BOCA RATON, FL 33487

Current Mailing Address:

4001 N. 3RD ST., #480
PHOENIX, AZ 85012

New Mailing Address:

P.O. BOX 810052
BOCA RATON, FL 33481

FEI Number: 20-1257943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACERA, GERALD G
828 FORSYTH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MACERA, GERALD G
5670 NE TRIESTE WAY
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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACERA, MICHAEL
Address: 4001 N. 3RD ST., #480
City-St-Zip: PHOENIX, AZ 85012

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: GERALD MACERA

MGR

01/08/2010

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