2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052488

Entity Name: MERLIN LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 EVERNIA STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

935 N. ARDMORE AVE. 15460 SHERMAN WAY LOS ANGELES, CA 90029 132 VAN NUYS, CA 91406

FEI Number: 20-2910150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

 Name:
 MERLIN, KATHERINE

 Address:
 255 EVERNIA STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: KATHERINE MERLIN MGR 02/12/2010