

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052488

FILED
Feb 16, 2011
Secretary of State

Entity Name: MERLIN LLC

Current Principal Place of Business:

255 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1500 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

15460 SHERMAN WAY
132
VAN NUYS, CA 91406

New Mailing Address:

FEI Number: 20-2910150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1500 NORTH CONGRESS AVENUE
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 Statutes.

SIGNATURE: KATHERINE MERLIN

MGR

02/16/2011

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