

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025380

Entity Name: MARLIN MASTERS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2171031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR.
WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD., SUITE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLOCK, JOSEPH P JR.
283 CATALONIA AVE.
SECOND FLOOR
CORAL GABLES, FL 33134 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FANJUL, ANDRES B
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES B. FANJUL

MGRM

04/07/2009

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