

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081667

**FILED
Feb 22, 2011
Secretary of State**

Entity Name: MISTER MARLIN USA, LLC

Current Principal Place of Business:

6271 PGA BLVD. #208
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6271 PGA BLVD. #208
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 68-0676794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALDO BELTRANO, P.A.
601 HERITAGE DR.
SUITE 138
JUPITER, FL 33458 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: TONELLI, GIORDANO
Address: 506 VIA TOLEDO STE 208
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GIORDANO TONELLI

MGRM

02/22/2011

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