

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081667

FILED
Apr 30, 2012
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:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

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:

SIMONA DALPASSO
87 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 33418 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: SIMONA DALPASSO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONELLI, GIORDANO
Address: 87 IRONWOOD WAY N.
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

MGR

04/30/2012

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