

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011486

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTH BEACH MARLIN LLC

Current Principal Place of Business:

1110 BRICKELL AVE
STE 310
MIAMI, FL 33131

New Principal Place of Business:

1200 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

1110 BRICKELL AVE
STE 310
MIAMI, FL 33131

New Mailing Address:

1200 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 90-0445143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COSTA, MARIO VALADARE R
1200 COLLINS AVE.
MIAMI BEACH, FL 33139 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: MARIO COSTA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA, MARIO VALADARE R
Address: 1200 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO COSTA

MGR

02/16/2011

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