

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011864

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTH BEACH MARLIN HOTEL LLC

Current Principal Place of Business:

1110 BRICKELL AVE. SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE. SUITE 310
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

FEI Number: 26-4310581

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. SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA, MARIO VALADARE R
Address: 1110 BRICKELL AVE. SUITE 310
City-St-Zip: MIAMI, FL 33131

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: COSTA

MGR

04/19/2011

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