

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073940

FILED
Aug 24, 2010
Secretary of State

Entity Name: JS MARLIN ENTERPRISES, LLC

Current Principal Place of Business:

2701 N.E. 47TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2701 N.E. 47TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-0736000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, JONATHAN
5242 NE 16TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KIING

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMATO, JONATHAN
Address: 2701 N.E. 47TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: OLSEN, SARA
Address: 2701 N.E. 47TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JONATHAN AMATO

MGRM

08/24/2010

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