

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048647

Entity Name: MIAMI MARLINS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1400 FLORIDA MOSS LANE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

8020 ABBOTT AVE
APT. 1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1400 FLORIDA MOSS LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

8020 ABBOTT AVE
APT. 1
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, MARTIN S
1400 FLORIDA MOSS LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

HEIMAN, MARTIN S
8020 ABBOTT AVE
APT. 1
MIAMI BEACH, FL 33141 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: MARTIN S. HEIMAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIMAN, MARTIN S
Address: 8020 ABBOTT AVE. APT. 1
City-St-Zip: MIAMI BEACH, FL 33141 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: MARTIN S. HEIMAN

MGRM

04/20/2011

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