

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074058

FILED
Mar 14, 2012
Secretary of State

Entity Name: L.K. MARLIN HOLDINGS, LLC

Current Principal Place of Business:

20 MARLIN LANE
#B
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DRIVE
SUITE C202
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-3305654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C202
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERN, LAINE
Address: 20 MARLIN LANE #B
City-St-Zip: KEY LARGO, FL 33037 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: LAINE CHERN

MGR

03/14/2012

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