

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035428

Entity Name: CP MARLINS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2508289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS ESQ.
1395 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

O'KEEFE, DOUGLAS ESQ.
1395 BRICKELL AVENUE
SUITE 700
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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNELL, GREG
Address: 1428 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33133

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: GREGORY CONNELL

MGRM

04/27/2012

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