

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063059

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARLANS INVESTMENT & FINANCE, LLC

Current Principal Place of Business:

15424 SW 9TH WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15424 SW 9TH WAY
MIAMI, FL 33194

New Mailing Address:

1 DAG HAMMARSKJOLD PLAZA, 42 FL
C/O PERELSON WEINER LLP
NEW YORK, NY 10017

FEI Number: 45-2415945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN C
15424 SW 9TH WAY
MIAMI, FL 33194 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: MGRM
Name: RODRIGUEZ, MARTIN C
Address: 15424 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: MARLAN'S WORLD SERVICES NY INC
Address: ONE DAG HAMMARSKJOLD PLAZA
City-St-Zip: NEW YORK, NY 10017

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 C RODRIGUEZ

MGRM

04/10/2012

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