

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000307

FILED
Apr 17, 2012
Secretary of State

Entity Name: MARLINS STADIUM DEVELOPER, LLC

Current Principal Place of Business:

2267 DAN MARINO BLVD
MIAMI, FL 33056

New Principal Place of Business:

501 MARLINS WAY
MIAMI, FL 33125

Current Mailing Address:

2267 DAN MARINO BLVD
MIAMI, FL 33056

New Mailing Address:

501 MARLINS WAY
MIAMI, FL 33125

FEI Number: 27-0853067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MIAMI MARLINS, LP
Address: 501 MARLINS WAY
City-St-Zip: MIAMI, FL 33125

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: MICHEL BUSSIERE

MRGM

04/17/2012

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