

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000118044

FILED
Mar 13, 2010
Secretary of State

Entity Name: MARLIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

3600 RED ROAD
SUITE N-301
MIRAMAR, FL 33025

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

New Mailing Address:

3600 RED ROAD
SUITE N-301
MIRAMAR, FL 33025

FEI Number: 65-1159865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, HENRY
Address: 3600 RED ROAD SUITE N-301
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARCIA HENRY

D

03/13/2010

Electronic Signature of Signing Officer or Director

Date