

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103282

FILED
Apr 12, 2012
Secretary of State

Entity Name: BLACK MARLIN PROPERTIES, INC.

Current Principal Place of Business:

3300 N 29 AVE
#101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3300 N 29 AVE
#101
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-1595383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ELYSE
3300 N 29 AVE
#101
HOLLYWOOD, FL 33020 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: P
Name: MILLER, ELYSE
Address: 3300 N 29 AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BONA, ASHLEY MILLER
Address: 3300 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: DAVID, FREDERIC
Address: 3300 N 29 AVE, #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: DAVID, JAMES
Address: 3300 N 29 AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

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: ELYSE MILLER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date