

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47868

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARIN OPERATING, INC. OF FLORIDA

Current Principal Place of Business:

7299 REPUBLIC DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

16000 VENTURA
STE 1010
ENCINO, CA 91436 US

New Mailing Address:

FEI Number: 59-3131511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST WESTERN ORLANDO GATEWAY HOTEL
7299 REPUBLIC DRIVE
ORLANDO, FL 32819 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: FITTS, JOHN
Address: 16000 VENTURA #1010
City-St-Zip: ENCINO, CA

Title: VTS
Name: MANNOJA, MARTTI
Address: 16000 VENTURA #1010
City-St-Zip: ENCINO, CA

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: JOHN FITTS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date