

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081667

Entity Name: MISTER MARLIN USA, LLC

Current Principal Place of Business:

3416 SW PORPOISE CIRCLE
STUART, FL 34997

Current Mailing Address:

3416 SW PORPOISE CIRCLE
STUART, FL 34997 US

FEI Number: 68-0676794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONA DALPASSO
87 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 33418 US

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

Authorized Person(s) Detail :

Title MGR
Name TONELLI, GIORDANO
Address 87 IRONWOOD WAY N.
City-State-Zip: PALM BEACH GARDENS FL 33418

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIORDANO TONELLI

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date