

**2015 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  
2555 PGA BLVD. LOT 140  
PALM BEACH GARDENS, FL 33410 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 2555 PGA BLVD LOT 140  
City-State-Zip: PALM BEACH GARDENS FL 33410

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

**SIGNATURE:** GIORDANO TONELLI

**PRESIDENT**

**04/11/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date