

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019667

FILED
Jan 02, 2008
Secretary of State

Entity Name: THE ATLANTIC ROYALTY GROUP LLC

Current Principal Place of Business:

1629 N.W. 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1629 N.W. 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1629 N.W. 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

1629 N.W. 84TH AVENUE
DORAL, FL 33126

FEI Number: 47-0881088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IYOH, LAWRENCE
1629 NW 84TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IYOH, LAWRENCE
1629 NW 84TH AVE
DORAL, FL 33126 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, JOHN C
Address: 1629 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: WEINSTEIN, HARVEY
Address: 1629 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: LEE-GRAHAM, JOHN
Address: 1629 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, JOHN C
Address: 1629 N.W. 84TH AVE
City-St-Zip: DORAL, FL 33126

Title: MGR (X) Change () Addition
Name: WEINSTEIN, HARVEY
Address: 1629 N.W. 84TH AVE
City-St-Zip: DORAL, FL 33126

Title: MGR (X) Change () Addition
Name: LEE-GRAHAM, JOHN
Address: 1629 N.W. 84TH AVE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOHN C. FOX

MGRM

01/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date