

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019667

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** THE ATLANTIC ROYALTY GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 47-0881088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOMANN, RICHARD  
1629 NW 84TH AVE  
DORAL, FL 33126 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

**MANAGING MEMBERS/MANAGERS:**

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

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

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

I hereby 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

01/06/2011

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