

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020465

FILED
Apr 10, 2005
Secretary of State

Entity Name: ATLANTIC HOSPITALITY OF FLORIDA, LLC

Current Principal Place of Business:

4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 57-1169285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RONALD B ESQ.
1110 NORTH FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 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: GARY KORN

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FINTZ, MARCOS
Address: 4156 N.W. 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: FINTZ, ESTHER
Address: 4156 N.W. 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCOS FINTZ

MGR

04/10/2005

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