

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026135

Entity Name: 801 ATLANTIC, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-0965378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVUENUE SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASRI, SIMON SR
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 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: SIMON MASRI

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHACALO, KAREN
Address: 1428 BRICKELL AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MASRI, SALOMON
Address: 1428 BRICKELL AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33131

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: SALOMON MASRI

MGRM

04/11/2011

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