

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030981

Entity Name: 411 ATLANTIC LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

306 SOUTH PLAZA REAL, MIZNER PARK
BOCA RATON, FL 33432 US

New Principal Place of Business:

411 ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

306 SOUTH PLAZA REAL, MIZNER PARK
BOCA RATON, FL 33432 US

New Mailing Address:

827 LEXINGTON AVE
NYC, NY 10021 US

FEI Number: 74-3103137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EBRAHIMZADEH, BABAK
306 SOUTH PLAZA REAL, MIZNER PARK
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EBRAHIMZADEH, BABAK
306 S PLAZA REAL
BOCA RATON, FL 33432 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: BABAK EBRAHIMZADEH

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EBRAHIMZADEH, BABAK
Address: 306 SOUTH PLAZA REAL, MIZNER PARK
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: BABAK EBRAHIMZADEH

MGRM

06/30/2005

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