

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064930

FILED
Mar 01, 2012
Secretary of State

Entity Name: 3104 ATLANTA LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-0457671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCCI, HORACIO
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: TAQUELA, JORGE
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: PRIETO, JORGE
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: PRIETO, MIRIAM
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: TUCCI, ROBERTINO
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: TUCCI, GINA
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

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: HORACIO TUCCI

MGRM

03/01/2012

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