

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085693

FILED
Apr 17, 2012
Secretary of State

Entity Name: 845 NORTH ATLANTIC BLVD, LLC

Current Principal Place of Business:

853 N. FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

853 N. FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 33305 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: MGR
Name: LALWANI, MONTY
Address: 853 N. FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: LALWANI, NARAIN
Address: 853 N. FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: LALWANI, DEVKRISHIN
Address: 853 N. FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: LALWANI, MOHAN
Address: 853 N. FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 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: M.LALWANI

MGR

04/17/2012

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