

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112923

FILED
Apr 09, 2012
Secretary of State

Entity Name: 401 ATLANTIC, LLC

Current Principal Place of Business:

6499 N POWERLINE RD
STE 106
LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6499 N POWERLINE RD
STE 106
LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1530223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 N POWERLINE RD
STE 106
FT LAUDERDALE, FL 33308 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: MGRM
Name: ANIDJAR, SAMUEL
Address: 6499 N POWERLINE RD - STE 106
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: ANIDJAR, ESTHER
Address: 6499 N POWERLINE RD - STE 106
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAMUEL ANIDJAR

MGR

04/09/2012

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