

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015914

FILED
Jan 22, 2011
Secretary of State

Entity Name: ATLANTIC STRUCTURED ASSETS LLC

Current Principal Place of Business:

3109 GRAND AVENUE
465
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
465
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-1878359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: L'ESTERRE HOLDINGS LLC
Address: 3109 GRAND AVENUE #465
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: BANG ZOOM LLLP
Address: 3109 GRAND AVENUE #465
City-St-Zip: COCONUT GROVE, FL 33133 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: L'ESTERRE HOLDINGS INC. MR 01/22/2011

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