

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125729

FILED
Jan 27, 2011
Secretary of State

Entity Name: ABC ATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

16699 COLLINS AVE
2805
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE
2805
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

8180 N.W. 36TH STREET
100
MIAMI, FL 33166

FEI Number: 99-0362685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACA, RUBEN D
16699 COLLINS AVE
2805
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH STREET
100
MIAMI, FL 33166 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: ANTHONY ROBLEDO

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VACA, RUBEN D
Address: 16699 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: CAPITALES RDV S.A.S.
Address: CARRERA 34 #10300 BODEGA #4 ACOPI
City-St-Zip: YUMBO, CL COLOMBIA

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: RUBEN VACA

MGRM

01/27/2011

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