

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003804

Entity Name: ATLANTIC GAMES, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

6110 WEST ATLANTIC AVE., BAY B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

6110 WEST ATLANTIC AVE., BAY B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-0222910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVI, LUIZ C
719 FOX POINT CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MELLO BUENO SILVA, ISMARA
6110 WEST ATLANTIC AVENUE
BAY B
DELRAY BEACH, FL 33445 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: ISMARA MELLO BUENO SILVA

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: BUENO-SILVA, LUIS A
Address: 6110 WEST ATLANTIC AVE., BAY B
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRS
Name: MELLO BUENO SILVA, ISMARA
Address: 6110 WEST ATLANTIC AVE., BAY B
City-St-Zip: DELRAY BEACH, FL 33445

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: ISMARA MELLO BUENO SILVA

MGRM

01/31/2011

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