2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L05000003494



FILED

Apr 23, 2008 8:00 am Secretary of State

04-23-2008 90122 005 ***138.75 ATLANTIC CAPITAL-STUART MARKETPLACE LLC Principal Place of Business Mailing Address 60027146 ONE NORTH CLEMATIS STREET, SUITE 200 ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite Apt # etc 03052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 16-1735187 Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change X Addition TITLE FANJUL, JOSE F JR Martell, Daniel NAME NAME ONE NORTH CLEMATIS STREET SUITE 200 One North Clematis Street Suite 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change ☐ Addition TITLE ☐ Defete TITLE BLOMQVIST, ERIK J NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete ☐ Change Addition TITLE TITLE PORTUONDO, AURELIO J NAME ONE NORTH CLEMATIS STREET SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TABERNILLA, ARMANDO A NAME NAME ONE NORTH CLEMATIS STREET SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Oelete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

By: Armando A. Tabernilla, V.P.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10108

366-5100