

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 29, 2009  
Secretary of State**

DOCUMENT# L04000042857

Entity Name: ATLANTIC 1, 2904, LLC

**Current Principal Place of Business:**

% 1500 SAN REMO AVE.  
SUITE 248  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

% 1500 SAN REMO AVE.  
SUITE 248  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-1222530      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARED, PABLO R ESQ  
BARED AND ASSOC., PA  
1500 SAN REMO AVENUE, SUITE 248  
CORAL GABLES, FL 33146 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      ( ) Delete  
Name: LAPENTTI, NICOLAS  
Address: % 1500 SAN REMO AVE SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR      ( ) Delete  
Name: DE LAPENNTI, MARIA C  
Address: %1500 SAN REMO AVE SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAPENNTI

D

01/29/2009

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