2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014368

Entity Name: ATLANTIS LLC

Current Principal Place of Business:

960 BIARRITZ DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 415180

MIAMI BEACH. FL 33141

FEI Number: 65-1056058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC6343001997

Authorized Person(s) Detail:

Title MGR

Name SAAL, EDUARDO D Address PO BOX 415180

City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO SAAL **MGR**