2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030981

Entity Name: 411 ATLANTIC LLC

Current Principal Place of Business:

411 EAST ATLANTIC AVE

DELRAY BEACH, FL 33483

Current Mailing Address:

ATT: JACOB S. SHAKARCHY, ESQ. 630 THIRD AVE., 19TH FLOOR NY, NY 10017 US

FEI Number: 74-3103137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC. 18560 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160 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: JERRY JOSEPH - PRESIDENT 03/01/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM**

Name EBRAHIMZADEH, BABAK

Address 306 SOUTH PLAZA REAL, MIZNER

PARK

BOCA RATON FL 33432 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BABAK EBRAHIMZADEH Electronic Signature of Signing Authorized Person(s) Detail **MGRM**

03/01/2016

FILED Mar 01, 2016

Secretary of State

CC7675240769

Date