

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112923

Entity Name: 401 ATLANTIC, LLC

Current Principal Place of Business:

6499 N POWERLINE RD
STE 106
LAUDERDALE, FL 33308

Current Mailing Address:

6499 N POWERLINE RD
STE 106
LAUDERDALE, FL 33308

FEI Number: 27-1530223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 N POWERLINE RD
STE 106
FT LAUDERDALE, FL 33308 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

Authorized Person(s) Detail :

Title MGRM
Name ANIDJAR, SAMUEL
Address 6499 N POWERLINE RD - STE 106
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name ANIDJAR, ESTHER
Address 6499 N POWERLINE RD - STE 106
City-State-Zip: FORT LAUDERDALE FL 33308

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: SAMUEL ANIDJAR

MANAGER

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date