2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064618

Entity Name: ATLANTIC POINT LLC

Current Principal Place of Business:

334 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

334 WASHINGTON AVE. MIAMI BEACH, FL 33139 US

FEI Number: 45-2458874

Name and Address of Current Registered Agent:

FEST, MARCUS 334 WASHINGTON AVE. MIAMI BEACH, FL 33139 US

FILED Apr 03, 2013

Secretary of State

CC3957406769

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|----------------------|-----------------|----------------------|
| Name | FEST, MARCUS | Name | SINE, DAVID |
| Address | 334 WASHINGTON AVE. | Address | 334 WASHINGTON AVE. |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: MARCUS FEST

CEO

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date