2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149186

Entity Name: TETHYS ATLANTIC, LLC

Current Principal Place of Business:

117 NW 13TH AVE DANIA, FL 33004

FILED Mar 09, 2016 **Secretary of State** CC2611696707

Current Mailing Address:

1031 3RD AVENUE GROUND FLOOR INFINITE BEAUTY NEW YORK, NY 10065 US

FEI Number: 80-0955839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

117 NW 13TH AVE DANIA, FL 33004 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: IDO SHARIR 03/09/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

Name SHARIR, IDO Name SHARIR, BARUCH Address 50 E 28TH ST Address YASHA HEFZ 7/48

City-State-Zip: TEL AVIV 69672 City-State-Zip: NEW YORK NY 10016

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.

03/09/2016 **MGRM** SIGNATURE: IDO SHARIR