

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000767

**Entity Name:** ATLANTIC & GULF LIMITED, L.L.C.

**Current Principal Place of Business:**

314 ARDMORE ROAD  
HO-HO-KUS, NJ 07423

**Current Mailing Address:**

314 ARDMORE ROAD  
HO-HO-KUS, NJ 07423

**FEI Number: 74-3079914**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRES  
Name            DELUCCA, JOHN J  
Address        314 ARDMORE ROAD  
City-State-Zip: HO-HO-KUS NJ 07423

Title            VP  
Name            REID, JONATHAN  
Address        201 CRANDON BLVD.  
City-State-Zip: KEY BISCAYNE#337 FL 33149

*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: JOHN J. DELUCCA**

**PRESIDENT**

**01/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date