

2017 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: Yes

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 HEMSCHOT, MARIELLE
Address 85 LAKEWOOD AVE
City-State-Zip: HO-HO-KUS NJ 07423

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: JOHN J. DELUCCA

PRESIDENT

01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date