

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90425 040 ****50.00

DOCUMENT # L01000022631

1. Entity Name

ATLANTIC II HOLDINGS, L.L.C.



Principal Place of Business

4300 NORTH UNIVERSITY DRIVE
SUITE F 200
LAUDERHILL FL 33351

Mailing Address

4300 NORTH UNIVERSITY DRIVE
SUITE F 200
LAUDERHILL FL 33351

2. Principal Place of Business

1130 E HALLANDALE BEACH BLVD

Suite, Apt. #, etc.
30

3. Mailing Address

1130 E HALLANDALE BEACH BLVD

Suite, Apt. #, etc.
30

City & State

HALLANDALE BEACH FL

City & State

HALLANDALE BEACH FL

Zip
33009

Country
USA

Zip
33009

Country
USA

4. FEI Number

71-0869062

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBERTS, NORMAN T
50 WEST MASHTA DRIVE
SUITE 4
LAUDERHILL FL 33149

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☒ Delete
NAME MORROW, ILANA
STREET ADDRESS 4300 NORTH UNIVERSITY DRIVE
CITY-ST-ZIP LAUDERHILL FL 33351

TITLE MGR ☒ Delete
NAME MORROW, DAVID
STREET ADDRESS 4300 NORTH UNIVERSITY DRIVE
CITY-ST-ZIP LAUDERHILL FL 33351

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME MORROW, ILANA
STREET ADDRESS 1130 E HALLANDALE BEACH BLVD SUITE B
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE MGR ☒ Change ☐ Addition
NAME MORROW, DAVID
STREET ADDRESS 1130 E HALLANDALE BEACH BLVD SUITE B
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/16/04

Date

954 453 9019

Daytime Phone #