2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007140

Entity Name: ATLANTIC OCCIDENTAL PROPERTIES, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

482 W PROSPECT RD ATTN: BODIL CERVONE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

482 W PROSPECT RD ATTN: BODIL CERVONE OAKLAND PARK, FL 33309

FEI Number: 04-3642117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CERVONE, BODIL 4400 NE 17TH AVENUE OAKLAND PARK, FL 33334 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLOOD, VALENTINE J Address: 290 TROPIC DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM

 Name:
 CERVONE, BODIL

 Address:
 4400 NE 17TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: BODIL CERVONE MGRM 01/10/2012