

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011271

Entity Name: ATLANTIC CAFE, L.L.C.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

801 VILLAGE BLVD.
SUITE 306
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

6175 NW 153RD ST
#304
MIAMI LAKES, FL 33014

FEI Number: 47-0874564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARDENER, ROBERT J
6175 NW 153RD ST
#304
MIAMI LAKES, FL 33014 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: ROBERT J GARDENER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUIZ, MYRIAM
Address: 801 VILLAGE BLVD, SUITE 406
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: CORTES, NUBIA
Address: 801 VILLAGE BLVD., SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete
Name: CARRIZOSA, PABLO A
Address: 801 VILLAGE BLVD., SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, MYRIAM
Address: 6175 NW 153RD ST #304
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: CORTES, NUBIA
Address: 6175 NW 153RD ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: NUBIA E CORTES

MGMR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date