

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030101

FILED
May 01, 2010
Secretary of State

Entity Name: LI ATLANTIC INVESTMENT, L.L.C.

Current Principal Place of Business:

550 BILTMORE WAY
PH-2A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
PH-2A
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-4221072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIMONTI, SERGIO
550 BILTMORE WAY
PH-2A
CORAL GABLES, FL 33134 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: MGR
Name: PAGANI, LUIS ALEJANDRO
Address: 550 BILTMORE WAY PH-2A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: EUGENIA NOVA, MARIA
Address: 550 BILTMORE WAY PH-2A
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: LUIS PAGANI

MNGR

05/01/2010

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