

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030101

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

FEI Number: 13-4221072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIMONTI, SERGIO
6205 BLUE LAGOON DRIVE
350
MIAMI, FL 33126 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAGANI, LUIS ALEJANDRO
Address: 6205 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: EUGENIA NOVA, MARIA
Address: 6205 BLUE LAGOON DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33126

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: SERGIO LIMONTI

MGR

04/26/2011

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