2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001016

Address:

City-St-Zip:

3901 N.E. 12TH AVE

POMPANO BEACH, FL 33064

Entity Name: ATLANTIC INTERNATIONAL COUPLING, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3901 NE 12TH AVENUE POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** POB 5088 FORT LAUDERDALE, FL 33310 FEI Number: 43-1993292 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: SMITH, DENNIS D 110 SE 6TH STREET 15TH FL US FT. LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WHITE, HOWARD D Name: Name: Address: 3901 N.E. 12TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, HORACE S Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HOWARD D. WHITE P 04/14/2009