

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009213

FILED
Feb 24, 2005
Secretary of State

Entity Name: ATLANTIC 405 L.L.C.

Current Principal Place of Business:

1651 N.E. 196TH STREET
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

19421 NE 14TH CT
NORTH MIAMI, FL 33179 US

Current Mailing Address:

1651 N.E. 196TH STREET
N. MIAMI BEACH, FL 33160

New Mailing Address:

16850-112
198
SUNNY ISLES, FL 33160 US

FEI Number: 86-1052753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCRON, SADIA
1651 N.E. 196TH STREET
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CHOCRON, SADIA
19421 NE 14TH CT
NORTH MIAMI, FL 33179 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: SADIA CHOCRON

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHOCRON, SADIA
Address: 1651 N.E. 196TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: VAISBERG, JOSE
Address: 1651 N.E. 196TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOCRON, SADIA
Address: 19421 NE 14TH CT
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: VAISBERG, JOSE
Address: 19421 NE 14TH CT
City-St-Zip: NORTH MIAMI, FL 33179 US

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: SADIA CHOCRON

MGRM

02/24/2005

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