

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020465

FILED
Apr 11, 2011
Secretary of State

Entity Name: ATLANTIC HOSPITALITY OF FLORIDA, LLC

Current Principal Place of Business:

2261 E IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813788
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 57-1169285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINTZ, MARCOS
4800 HOLLYWOOD BLVD
SUITE 1A
HOLLYWOOD, FL 33021 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: MARCOS FINTZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINTZ, MARCOS
Address: P O BOX 813788
City-St-Zip: HOLLYWOOD, FL 33081

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: MARCOS FINTZ

MG

04/11/2011

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