

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020465

FILED
Apr 21, 2012
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:

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

Name and Address of New Registered Agent:

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: 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

04/21/2012

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