

DOCUMENT# L03000037783

FILED
Jan 05, 2006
Secretary of State

New Principal Place of Business:**New Mailing Address:**

5611 BAYVIEW DR
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACQUELINE GUM
5611 BAYVIEW DR
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ATLANTIC OPPORTUNITI, ES, L.L.C.
Address: 2845 NE 9TH STREET SUITE #1205
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: ATLANTIC OPPORTUNITI, ES, L.L.C.
Address: 5611 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE GUM

MGR

01/05/2006

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