

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025277

FILED
Feb 04, 2010
Secretary of State

Entity Name: ATLANTIC INVESTMENT GROUP LLC.

Current Principal Place of Business:

151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 34-2021736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JESSE P
151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324 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: MGR
Name: SCOTT, JESSE P
Address: 151 N. NOB HILL ROAD. #201
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JESSE SCOTT

MR.

02/04/2010

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