

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043443

Entity Name: ATLANTIC 1705, L.L.C.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE STE. 1440
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE STE. 1440
MIAMI, FL 33131

New Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

New Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

FEI Number: 20-1820951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE STE. 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORENDAIN, CARLOS E
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: CARLOS E. ORENDAIN

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAMUDIO, ANDRES ORENDAI
Address: AV AVIACION #5051-22 COLONIA SAN JUAN DE O
City-St-Zip: C.P. 45019 ZAPOPAN JALISTO M, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORENDAIN ZAMUDIO, ANDRES
Address: AV AVIACION #5051-22 COLONIA SAN JUAN DE O
City-St-Zip: C.P. 45019 ZAPOPAN, JA MX

Title: MGRM () Change (X) Addition
Name: ORENDAIN ZAMUDIO, CARLOS E
Address: AV AVIACION # 5051-22 COLONIA SAN JUAN
City-St-Zip: C.P. 45019 ZAPOPAN, JA MX

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: CARLOS E. ORENDAIN

MGRM

01/03/2005

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