

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063834

FILED
Apr 26, 2007
Secretary of State

Entity Name: ATLANTIC BAY TRADING LLC

Current Principal Place of Business:

3933 ADRA AVE
MIAMI, FL 33178

New Principal Place of Business:

16683 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

3933 ADRA AVE
MIAMI, FL 33178

New Mailing Address:

16683 SW 117 AVE
MIAMI, FL 33177

FEI Number: 20-1581567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ENRIQUE
3933 ADRA AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, ENRIQUE
9751 NW 51 LN
MIAMI, FL 33178 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, ENRIQUE
Address: 3933 ADRA AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: MUNIZ, MANUEL
Address: 4520 SW 89 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, ENRIQUE
Address: 9751 NW 51 LN
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE A. ALVAREZ

MGRM

04/26/2007

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