

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051158

FILED
Mar 21, 2006
Secretary of State

Entity Name: ATLANTIC OVERSEAS IMPORT & EXPORT LLC

Current Principal Place of Business:

10884 GALLERY STREET
BOCA RATON, FL 33428

New Principal Place of Business:

10884 GALLERY STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

10884 GALLERY STREET
BOCA RATON, FL 33428

New Mailing Address:

10884 GALLERY STREET
BOCA RATON, FL 33428 US

FEI Number: 20-2895910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCAK, JOHN
10884 GALLERY STREET
BOCA RATON, FL 33428 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 () Delete
Name: SOLHA, CRISTIANA N
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: PEDROSA, ROBERTO
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: CARVALHO, CLAUDIA E
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: SOLHA, MARCELO N
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLHA, CRISTIANA N
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR (X) Change () Addition
Name: PEDROSA, ROBERTO
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR (X) Change () Addition
Name: CARVALHO, CLAUDIA E
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR (X) Change () Addition
Name: SOLHA, MARCELO N
Address: 10884 GALLERY STREET
City-St-Zip: BOCA RATON, FL 33428 US

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: CRISTIANA N SOLHA

MGRM

03/21/2006

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