2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # L05000051158 1. Entity Namo ATLANTIC OVERSEAS IMPORT & EXPORT LLC Principal Place of Business Mailing Address 10884 GALLERY STREET 10884 GALLERY STREET **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-2895910 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELCAK, JOHN Stroot Address (P.O. Box Number is Not Acceptable) 10884 GALLERY STREET **BOCA RATON FL 33428** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES шп MGRM ☐ Delete THE Change ☐ Addition NAME SOLHA, CRISTIANA N NAME STREET ADDRESS 10884 GALLERY STREET STREET ADDRESS CHY-S1-7P CHY-ST-ZIP **BOCA RATON FL 33428** Addition 1011 ☐ Delete TETEL ☐ Change NAME NAME PEDROSA, ROBERTO STREET ADORESS STREET ADDRESS 10884 GALLERY STREET U00000685694 CITY-SI-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP 04/09/07-80016-002 50.00 HILL Delete ☐ Change ■ Addition NAME CARVALHO, CLAUDIA E NAME STREET ADDRESS STREET ADDRESS 10884 GALLERY STREET CITY-S1-ZIP CITY-SI-ZIP **BOCA RATON FL 33428** HILE MGR ☐ Detete TITLE. Change Addition SOLHA, MARCELO N STREET ADORESS STREET ADDRESS 10884 GALLERY STREET CHY-ST-ZIP CHY-SI-ZIP **BOCA RATON FL 33428** 1011 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-74P CITY-ST-7IP ☐ Change MILL Defete HILE ☐ Addition NAME NAMI' STREET ADDRESS STREET ADORESS CUTY - ST-71P CITY-S1-7/P

SIGNATURE: Afry Belcale John Belcak 03/29/07 (561/487244

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.