

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070426

FILED
Apr 30, 2010
Secretary of State

Entity Name: CROSS ATLANTIC MANAGEMENT, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BOULEVARD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021 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: VOVA, PHILIP S
Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: RUIZ, MAURO
Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: CROSS ATLANTIC MANAGEMENT, INC.
Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: PHILIP S. VOVA

MGR

04/30/2010

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