

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116880

FILED
Apr 28, 2006
Secretary of State

Entity Name: ATLANTIC CO-BRANDING, L.L.C.

Current Principal Place of Business:

16 W. 86TH STREET, 4B
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1689444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLAR, DANIEL C
Address: 77A WESTBOURNE PARK RD.
City-St-Zip: NOTTING HILL, LONDON, EN W2 5QH

Title: MGR () Change (X) Addition
Name: BORAICO, CARL J
Address: 693 GREENWOOD AVENUE
City-St-Zip: GLENCOE, IL 60022

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL J. BORAICO

MGR

04/28/2006

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