

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117498

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLANTIC ASSETS SE LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 303
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 303
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 37-1443233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHITIS, LEO
4651 SHERIDAN STREET
SUITE 303
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 () Delete
Name: GHITIS, LEO
Address: 4651 SHERIDAN STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021 FL

ADDITIONS/CHANGES:

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: LEO GHITIS MGR 01/16/2009

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