

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001912

FILED
Apr 19, 2011
Secretary of State

Entity Name: ATLANTIC HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

400 ALTON RD., #1505
MIAMI BEACH, FL 33139

New Principal Place of Business:

1345 WEST AVENUE
APT. 302
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON RD., #1505
MIAMI BEACH, FL 33139

New Mailing Address:

1345 WEST AVE.
APT. 302
MIAMI BEACH, FL 33139

FEI Number: 26-4589922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, GEORGE
1330 WEST AVE #1208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THEODORE, GEORGE
400 ALTON RD.
#1505
MIAMI BEACH, FL 33139 US

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: GT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THEODORE, GEORGE
Address: 1345 WEST AVE., #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GLASER, SCOTT
Address: 1345 WEST AVE., #302
City-St-Zip: MIAMI, FL 33139

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: GT

MGRM

04/19/2011

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