

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017561

Entity Name: 2301-235 S. ATLANTIC, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8069 DRESSAGE DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

101-36 115TH STREET
RICHMOND HILL, NY 11419 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEONARINE, SUKHDEO
8069 DRESSAGE DRIVE
ORLANDO, FL 32818 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: MGRM
Name: DEONARINE, SUKHDEO
Address: 101-36 115TH STREET
City-St-Zip: RICHMOND HILL, NY 11419 US

Title: MGRM
Name: DEONARINE, SHANTA
Address: 101-36 115TH STREET
City-St-Zip: RICHMOND HILL, NY 11419 US

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: SUKHDEO DEONARINE MR. 04/28/2011

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