

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023009

FILED
Jun 13, 2011
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

8050 N. UNIVERSITY DRIVE
202
TAMARAC, FL 33321 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

8050 N. UNIVERSITY DRIVE
202
TAMARAC, FL 33321 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-4497488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, SLENDAC
8050 N. UNIVERSITY DRIVE
202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHAN, SLENDAC
3885 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAN, SLENDAC
Address: 3885 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: SLENDAC HAN

MGRM

06/13/2011

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