2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023009

Entity Name: ATLANTIC INTERNATIONAL GROUP, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE 101 N.E. 3RD AVENUE

27TH FLOOR 1830

MIAMI, FL 33131 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE 101 N.E. 3RD AVENUE

27TH FLOOR 1830

MIAMI, FL 33131 US FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4497488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAN, SLENDA C

3885 NE 168TH STREET

101 NE 3RD AVENUE

NORTH MIAMI BEACH, FL 33160 US 1830 FORT LAUDERDALE, FL 33301 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: SLENDA C CHAN 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAN, SLENDA C Address: 101 N.E. 3RD AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: SLENDA C CHAN MGRM 03/22/2012