2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017086

Entity Name: EQUITY ATLANTIC, LLC

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 714 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 US **Current Mailing Address: New Mailing Address:** 714 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 US FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, JOSEPH 714 HOLLYWOOD BLVD US HOLLYWOOD, FL 33019 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, JOSEPH Name: Name: 714 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIMOUN, MICHAEL Name: Address: 714 HOLLYWOOD BLVD Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: PRES () Delete Title: () Change () Addition MILLER, JOSEPH Name: Name: 714 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: MIMOUN, MICHAEL Name: 714 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: (X) Delete Title: () Change () Addition KAUFMAN, ADAM Name: Name: 714 HOLLYWOOD BLVD Address: Address: HOLLYWOOD, FL 33019 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition KAUFMAN, SETH Name: Name: Address: 714 HOLLYWOOD BLVD Address: HOLLYWOOD, FL 33019 US City-St-Zip: 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: JOSEPH MILLER PRES 07/18/2008