

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040399

FILED
May 19, 2008
Secretary of State

Entity Name: ATLANTIC AVENUE EAST HOLDINGS, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE, 25TH FLOOR
ATTN: ANDREW M. SMULIAN
MIAMI, FL 33131

New Principal Place of Business:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE S.E. 3RD AVENUE, 25TH FLOOR
ATTN: ANDREW M. SMULIAN
MIAMI, FL 33131

New Mailing Address:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETRILLO, TIMOTHY
200 SW 2ND STREET
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: TIMOTHY PETRILLO

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERGON, PAUL
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRILLO, TIMOTHY
Address: 200 SW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TIMOTHY PETRILLO

MGR

05/19/2008

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