2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059135

Entity Name: ATLANTIC VILLAGE, LLC

FILED Apr 06, 2011 Secretary of State

Date

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

9999 S.W. 89TH COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9999 S.W. 89TH COURT MIAMI, FL 33176

FEI Number: 90-0656278 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:

MOGERMAN, RICHARD M ESQ 8211 WEST BROWARD BOULEVARD SUITE 200 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPECTOR, BAYARD

 Address:
 9999 S.W. 89TH COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: LEUSCHNER-FREEMAN, ASTRID

Address: EDENSTRASSE 10 City-St-Zip: HANNOVER, GE 30161 GE

Title: MGRM

 Name:
 SPECTOR, ELIZABETH M

 Address:
 9999 S.W.89TH COURT

 City-St-Zip:
 MIAMI, FL 33176

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: BAYARD SPECTOR MGRM 04/06/2011