2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117941

Entity Name: ATLANTIS BISTRO, LLC

FILED Feb 20, 2011 Secretary of State

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

300 FLAGLER AVENUE SUITE A

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

837 8TH AVENUE

NEW SMYRNA BEACH, FL 32169

FEI Number: 26-1460452 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:

BONADUCE, LICIA 300 FLAGLER AVE. #A

NEW SMYRNA BEACH, FL 32169 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONADUCE, LICIA

Address: 300 FLAGLER AVENUE, SUITE A City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR

Name: BONADUCE, LICIA Address: 837 8TH AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LICIA BONADUCE MGR 02/20/2011