

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019456

FILED
Feb 03, 2012
Secretary of State

Entity Name: MPS ATLANTIC INVESTMENT LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

New Mailing Address:

FEI Number: 32-0238837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: MGR
Name: FELLA, MATTIA
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CARTA, PAOLA
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CARTA, STEFANIA
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: FELLA MATTIA

MGR

02/03/2012

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