

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053612

FILED
Apr 05, 2011
Secretary of State

Entity Name: ATLANTIC GROUP HOLDINGS, LLC

Current Principal Place of Business:

1121 SOUTHWEST 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1121 SOUTHWEST 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2741811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, GIOVANNI
200 178TH DRIVE
SUNNY ISLES, FL 33162 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: MGRM
Name: TOMEI, ALBERTO
Address: 1121 SOUTHWEST 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: CONTE, GIOVANNI
Address: 200 178TH DRIVE
City-St-Zip: SUNNY ISLES, FL 33162

Title: MGRM
Name: CACIOPPO, LEONARDO
Address: 1904 SO OCEAN DRIVE #606
City-St-Zip: HALLANDALE, FL 33010

Title: MGRM
Name: SELLITTO, GIOVANNI
Address: 1904 SO. OCEAN DRIVE #410
City-St-Zip: HALLANDALE, FL 33010

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: GIOVANNI CONTE

MGR

04/05/2011

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