

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053612

**FILED**  
**Mar 29, 2012**  
**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:** 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:** SELBITTO, 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

MGRM

03/29/2012

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