

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076787

FILED
Jan 05, 2010
Secretary of State

Entity Name: ATLANTIC - PACIFIC ENTERPRISE, LLC

Current Principal Place of Business:

131 NE 15TH TERRACE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

600 JOHNSON AVE
D-19
BOHEMIA, NY 11716

New Mailing Address:

600 JOHNSON AVE
E-10
BOHEMIA, NY 11716

FEI Number: 26-3198080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRUNO, LAURA H
Address: 131 NE 15TH TERRACE
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: PASSERALLO, LEONARD A
Address: 131 NE 15TH TERRACE
City-St-Zip: STUART, FL 34994

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: LAURA BRUNO

MGRM

01/05/2010

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