

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000020535

FILED
Apr 05, 2011
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL HOLDINGS GROUP SOUTH FLORIDA LLC

Current Principal Place of Business:

5100 N. FEDERAL HIGHWAY
201
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 N. FEDERAL HIGHWAY
201
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0359463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, TORRES
5100 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470, FL 33308 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: WENDY JONES

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, FRANK
Address: 5100 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: FRANK TORRES

MGRM

04/05/2011

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