2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053091

Entity Name: ATLANTICAP, LLC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 HISPANOLA AVE.

1202

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7901 HISPANOLA AVE.

1202

NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERIC M. BARTHE, PA 2455 E. SUNRISE BLVD., SUITE 602 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOURVENNEC, MICHEL
Address: 7901 HISPANOLA AVE. STE 1202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: MICHEL GOURVENNEC MGRM 04/19/2010