2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086611

Entity Name: ATLANTIS 922, LLC

FILED Mar 15, 2011 Secretary of State

Date

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

18683 COLILNS AVE, STE 1902 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18683 COLILNS AVE, STE 1902 SUNNY ISLES, FL 33160

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:

KOULOUTHROS, STEPHEN 18683 COLLINS AVENUE #1902 SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOULOUTHR, CHARILAOS
Address: 18683 COLLINS AVENUE #1902
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: ALVAREZ, MARIA

Address: 18683 COLLINS AVENUE #1902 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEPHEN KOULOUTHROS MGRM 03/15/2011