

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107901

FILED
Feb 21, 2011
Secretary of State

Entity Name: ATLANTIC HOTEL PARTNERS LLC

Current Principal Place of Business:

601 N. FT. LAUDERDALE BEACH BLVD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BLVD.
STE 400-A
HOLLYWOOD, FL 33021

New Mailing Address:

601 N. FT. LAUDERDALE BEACH BLVD
FT. LAUDERDALE, FL 33304

FEI Number: 27-1392743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMORUKOVA, ELIZABETH ESQ
3325 HOLLYWOOD BLVD.
STE 400-A
HOLLYWOOD, FL 33021 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: MGR
Name: HILL, MICHEAL
Address: 601 N. FT. LAUDERDALE BEACH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JENNIFER HEPINSTALL

MS

02/21/2011

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