2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112923

Entity Name: 401 ATLANTIC, LLC

FILED Apr 26, 2010 Secretary of State

Date

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

6499 N POWERLINE RD STE 106 LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6499 N POWERLINE RD STE 106 LAUDERDALE, FL 33308

FEI Number: 27-1530223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, ARTHUR R 6499 N POWERLINE RD STE 106 FT LAUDERDALE, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANIDJAR, SAMUEL

Address: 6499 N POWERLINE RD - STE 106 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: ANIDJAR, ESTHER

Address: 6499 N POWERLINE RD - STE 106 City-St-Zip: FORT 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 Statues.

SIGNATURE: SAMUEL ANIDJAR MR 04/26/2010