2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113282

Entity Name: 403 ATLANTIC, LLC

FILED Apr 26, 2010 Secretary of State

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

6499 NORTH POWERLINE ROAD SUITE 106 LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6499 NORTH POWERLINE ROAD SUITE 106 LAUDERDALE, FL 33308

FEI Number: 27-1529968 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:

ROSLINBERG, ARTHUR R ROSENBERG, ARTHUR R

6499 NORTH POWERLINE ROAD SUITE 106 6499 NORTH POWERLINE ROAD SUITE 106

LAUDERDALE, FL 33308 US 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: ARTHUR ROSENBERG 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANIDJAR, SAMUEL

Address: 6499 NORTH POWERLINE ROAD SUITE 106

City-St-Zip: LAUDERDALE, FL 33308

Title: MGR

Name: ANIDJAR, ESTHER

Address: 6499 NORTH POWERLINE ROAD SUITE 106

City-St-Zip: 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