

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# L09000114128

Entity Name: 217 ATLANTIC LLC

Current Principal Place of Business:

217 E. ATLANTIC AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

217 E. ATLANTIC AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 80-0511276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: LHL III LLC
Address: 217 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: AM
Name: LICATA, ASSET MGR., CHRISTOPHER J
Address: 217 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

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: LHL III, LLC

MGR

02/28/2011

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