

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117055

Entity Name: JIP ATLANTIC HOLDING, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1354 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

7440 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

1354 NW 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

7440 NW 52ND STREET
MIAMI, FL 33166

FEI Number: 27-1454554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JAMES X
1354 NW 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZHANG, JAMES X
7440 NW 52ND STREET
MIAMI, FL 33166 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: JAMES ZHANG

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHANG, JAMES X
Address: 7440 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

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: JAMES ZHANG

OWNE

02/04/2010

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