2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002063

Entity Name: ATLANTIC 1905, LLC

FILED Mar 01, 2012 Secretary of State

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

21050 POINT PL APT 1905

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21050 POINT PL APT 1905 AVENTURA, FL 33180

FEI Number: 47-1769931 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:

SAKA, JOSEPH L 200 S BISCAYNE BLVD FL 6 MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROIZENTAL, GUILLERMO Address: 21050 POINT PL APT 1905 City-St-Zip: AVENTURA, FL 33180

Title: MGR

 Name:
 ROIZENTAL, ESTER

 Address:
 21050 POINT PL APT 1905

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 ROIZENTAL, BERNARDO

 Address:
 21050 POINT PL APT 1905

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: ROIZENTAL, MOISES
Address: 21050 POINT PL APT 1905
City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: ROIZENTAL, RICARDO
Address: 21050 POINT PL APT 1905
City-St-Zip: AVENTURA, FL 33180

Title: MGR

 Name:
 ROIZENTAL, ROBERTO

 Address:
 21050 POINT PL APT 1905

 City-St-Zip:
 AVENTURA, FL 33180

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: BERNARDO ROIZENTAL MGR 03/01/2012