

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036430

FILED
Jan 15, 2011
Secretary of State

Entity Name: ATLANTIS GROUP INTERNATIONAL LLC

Current Principal Place of Business:

140 HISTORIC BRICK LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

140 HISTORIC BRICK LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-2396021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERUMAL, ADITYA M
140 HISTORIC BRICK LANE
ST AUGUSTINE, FL 32095 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: ADITYA PERUMAL

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERUMAL, ADITYA
Address: 140 HISTORIC BRICK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: S
Name: PERUMAL, ADITYA
Address: 140 HISTORIC BRICK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ADITYA PERUMAL

MGR

01/15/2011

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