

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036430

FILED
Jan 15, 2012
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:

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

01/15/2012

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