2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040836

Entity Name: 3060 ATLANTIC LLC

FILED Mar 01, 2011 Secretary of State

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

3056 NORTH ATLANTIC AVENUE 3056 NORTH ATLANTIC BLVD FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3056 NORTH ATLANTIC AVENUE 3056 NORTH ATLANTIC BLVD FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

FEI Number: 27-2365316 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:

BREIT, RICHARD H

8551 W SUNRISE BLVD

STE 300

PLANTATION, FL 33322 US

FORT LAUDERDALE, FL 33308 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: KENNETH FISHER 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISHER, KENNETH

Address: 3056 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM Name: FISHER, RUTH

Address: 3056 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: KENNETH FISHER MGRM 03/01/2011