2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042034

Entity Name: ATLANTIC INTELLECTUAL PROPERTY CONSULTING LLC

FILED Apr 27, 2011 Secretary of State

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

900 WEST FULLERTON AVE., #4H CHICAGO, IL 60614

Current Mailing Address: New Mailing Address:

900 WEST FULLERTON AVE., #4H CHICAGO, IL 60614

FEI Number: 27-3361584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARMAND, CHRIS
4237 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US
FARMAND, CHRIS
9309 OLD KINGS ROAD SOUTH
SUITE 4
JACKSONVILLE, FL 32257 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'STEEN, DAVID R

Address: 900 WEST FULLERTON AVE., #4H

City-St-Zip: CHICAGO, IL 60614

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: DAVID R. O'STEEN MGRM 04/27/2011