

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070661

FILED
Apr 16, 2012
Secretary of State

Entity Name: ATLANTIC STAR INVESTMENT LLC

Current Principal Place of Business:

11604 N BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2450 EAST 23RD STREET
LOS ANGELES, CA 90058

New Mailing Address:

FEI Number: 27-2983025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEU, RANDY
11604 N BLVD
TAMPA, FL 33612 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: ATLANTIC STAR INVESTMENT LLC
Address: 2450 EAST 23RD STREET
City-St-Zip: LOS ANGELES, CA 90058

Title: MGRM
Name: RANDY, DIEU
Address: 2450 EAST 23RD STREET
City-St-Zip: LOS ANGELES, CA 90058

Title: MGRM
Name: LINDA, DIEU
Address: 2450 EAST 23RD STREET
City-St-Zip: LOS ANGELES, CA 90058

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: RANDY DIEU

MGR

04/16/2012

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