

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091757

FILED
May 01, 2011
Secretary of State

Entity Name: ATLANTIC HIGH HOLDINGS, LLC

Current Principal Place of Business:

15627 SW 62 TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15627 SW 62 TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAZELAIS, MARIE E
15627 SW 62 TERR
MIAMI, FL, FL 33193 US

Name and Address of New Registered Agent:

BAZELAIS, MARIE E
15627 SW 62 TERR
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAZELAIS, MARIE E
Address: 15627 SW 62 TERR
City-St-Zip: MIAMI, FL 33193

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: MARIE E. BAZELAIS

MGR

05/01/2011

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