

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115694

FILED
Apr 20, 2011
Secretary of State

Entity Name: ATLANTIC VENTURES HOLDING, LLC

Current Principal Place of Business:

830 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

830 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

200 FRONT STREET
VESTAL, NY 13850 US

FEI Number: 45-1700502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S
2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431 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: MANSFIELD, JACQUELINE
Address: 830 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: JACQUELINE MANSFIELD

MGR

04/20/2011

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