

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000116877

FILED
Apr 18, 2011
Secretary of State

Entity Name: ATLANTIC FOUR INVESTMENT, LLC

Current Principal Place of Business:

201 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

201 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-4361328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS F. HOFFMAN, ESQUIRE
615 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROCHMAN, MARC
201 N OCEAN DRIVE
HOLLYWOOD, FL 33019 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: MARC ROCHMAN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHMAN, MARC
Address: 201 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: ROCHMAN, JOELLE
Address: 201 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MARC ROCHMAN

CEO

04/18/2011

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