## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027935

Entity Name: ATLANTIQUE IMMO LLC

FILED Mar 22, 2012 Secretary of State

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

20900 NE 30TH AVENUE SUITE 311 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVENUE SUITE 311 AVENTURA, FL 33180

FEI Number: 33-1220521 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ESJ CAPITAL PARTNERS LLC 20900 NE 30 TH AVE SUITE #311 AVENTURA, FL 33180 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: COLLAS DE GOURNAY, GERARD Address: 2 AVENUE EMILE ACCOLLAS City-St-Zip: PARIS, FR 75007 FR

Title: MGRM

Name: SARL VERNEUIL FI
Address: 2 AVENUE EMILE ACCOLLAS
City-St-Zip: PARIS, FR 75007 FR

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: GERARD COLLAS DE GOURNAY MGR 03/22/2012