

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031329

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ATALANTE INVESTMENT LLC

**Current Principal Place of Business:**

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 45-0633213      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 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:** MGRM  
**Name:** CHAMPIN, FABRICE  
**Address:** 100 N BISCAYNE BLVD SUITE 500  
**City-St-Zip:** MIAMI, FL 33132 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: FABRICE CHAMPIN      MGRM      04/30/2012

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