

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046031

FILED
May 01, 2012
Secretary of State

Entity Name: ATLANTIC SHORES TRAVEL, LLC

Current Principal Place of Business:

835 N RAINBOW DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 813337
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 45-1778507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SALLY A
835 N RAINBOW DR
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, SALLY A
835 N RAINBOW DR
HOLLYWOOD, FL 33021 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: SALLY RODRIGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, SALLY A
Address: 835 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: RODRIGUEZ, SERGIO SR
Address: 835 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

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: SERGIO RODRIGUEZ

MGR

05/01/2012

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