

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059227

FILED
Feb 17, 2012
Secretary of State

Entity Name: ATLANTIC SHORES REAL ESTATE, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
3905
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
3905
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OVERUTSKY, BORIS
1800 SOUTH OCEAN DRIVE
3905
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

OVRUTSKY, BORIS
1800 SOUTH OCEAN DRIVE
3905
HALLANDALE BEACH, FL 33009 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: BORIS OVRUTSKY

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OVRUTSKY, BORIS
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: BORIS OVRUTSKY

CEO

02/17/2012

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