

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076708

FILED
May 10, 2012
Secretary of State

Entity Name: ATLANTIC TECH MATERIALS, LLC

Current Principal Place of Business:

2100 SALZEDO STREET, STE. 201
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 SALZEDO STREET,
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET, STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

2100 SALZEDO STREET,
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 39-2078397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: BALDINI, SANDRO IVO
Address: 2100 SALZEDO STREET, STE. 201
City-St-Zip: CORAL GABLES, FL 33134

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: BALDINI, SANDRO IVO

MGR

05/10/2012

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