2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002123

Entity Name: ATLANTIC BUSINESS CENTER L.C.

FILED Apr 24, 2012 Secretary of State

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

2875 NE 191ST STREET

PH 1

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET

PH 1

AVENTURA, FL 33180 US

FEI Number: 65-0911341 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:

KLEIN, THEODORE J ESQ 8030 PETERS RD STE D104 PLANTATION, FL 33324 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: AZOUT, JACK

Address: 2875 NE 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: GILINSKI, SAUL

Address: 2875 NE 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: SREDNI, ERWIN

Address: 2875 NE 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: SREDNI, ISAAC

Address: 2875 NE 191 STREET, PENTHOUSE 1

City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT MGR 04/24/2012