

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # **L99000002712**

1. Entity Name

ATLANTIC HOLDING GROUP, L.L.C.

00 APR 22 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13899 BISCAYNE BLVD
SUITE 121
NORTH MIAMI BEACH FL 33181

Mailing Address

13899 BISCAYNE BLVD
SUITE 121
NORTH MIAMI BEACH FL 33181-1637

2. Principal Place of Business

19495 Biscayne Blvd.

3. Mailing Address

19495 Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

708

708

City & State

Aventura, Florida

City & State

Aventura, Florida

Zip

33180

Country

U.S.A.

Zip

33180

Country

U.S.A.

MM

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JOHANSSON, DAN H

13899 BISCAYNE BLVD

SUITE 121

NORTH MIAMI BEACH FL 33181

Name

CHAN, SLZENDA C. M.

Street Address (P.O. Box Number is Not Acceptable)

19495 Biscayne Blvd.

Suite 708

City

Aventura

FL

Zip Code

33180

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE MGRM
NAME JOHANSSON, DAN H
STREET ADDRESS 13899 BISCAYNE BLVD SUITE 121
CITY-ST-ZIP NORTH MIAMI BEACH FL 33181 ☒ Delete

TITLE MGRM
NAME WU, ZHI WEI
STREET ADDRESS 13899 BISCAYNE BLVD SUITE 121
CITY-ST-ZIP NORTH MIAMI BEACH FL 33181 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE M.G.R.M.
NAME CHAN, SLZENDA C. M.
STREET ADDRESS 19495 Biscayne Blvd. suite 708
CITY-ST-ZIP Aventura, FL 33180 ☐ Change ☒ Addition

TITLE M.G.R.M.
NAME WU, ZHI WEI
STREET ADDRESS 19495 Biscayne Blvd. suite 708
CITY-ST-ZIP Aventura, FL 33180 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4-18-2000 305-936-0282