2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003346

Entity Name: ATLANTIC FINANCIAL GROUP INTERNATIONAL L.L.C.

FILED Jan 11, 2006 Secretary of State

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

1111 BRICKELL AVE 339 NE 167TH STREET

1103 NORTH MIAMI BEACH, FL 33162 US

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

17555 COLLINS AVENUE 339 NE 167TH STREET

SUITE 1402 NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33160 US

FEI Number: 65-0928562 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:

CHAN, SLENDA C
1111 BRICKELL AVE #1103

CHAN, SLENDA C
339 NE 167TH STREET

MIAMI, FL 33131 US NORTH MIAMI BEACH, FL 33162 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: SLENDA CHAN 01/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHAN, SLENDA C Name: CHAN, SLENDA C
Address: 1111 BRICKELL AVE #1103 Address: 339 NE 167TH STREET

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SLENDA CHAN MGRM 01/11/2006