

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003346

FILED  
May 01, 2009  
Secretary of State

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

**Current Principal Place of Business:**

15925 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

8050 N. UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 US

**Current Mailing Address:**

15925 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

8050 N. UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 US

FEI Number: 65-0928562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHAN, SLENDAC  
339 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

CHAN, SLENDAC  
8050 N. UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 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:

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHAN, SLENDAC  
Address: 15925 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHAN, SLENDAC  
Address: 8050 N. UNIVERSITY DRIVE  
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify 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: SLENDAC

MGRM

05/01/2009

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