2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003346

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

FILED Apr 17, 2003 Secretary of State

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

19495 BISCAYNE BLVD 2838 NE 187TH STREET
708 AVENTURA, FL 33180 US

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19495 BISCAYNE BLVD 2838 NE 187TH STREET AVENTURA, FL 33180 US

708 AVENTURA, FL 33180 US AVENTURA, FL 33180

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
19495 BISCAYNE BLVD
708
AVENTURA, FL 33180 US

CHAN, SLENDA C
2838 NE 187TH STREET
AVENTURA, FL 33180 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 C. CHAN 04/17/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHAN, SLENDA C Name: CHAN, SLENDA C

Address: 19495 BISCAYNE BLVD #708 Address: 2838 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 C. CHAN MGRM 04/17/2003