

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004964

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** ATLANTIC STAR RESTAURANTS, LLC

**Current Principal Place of Business:**

C/O YANKEE DEVELOPMENT CORP.  
CHRISTIES LANDING  
NEWPORT, RI 02840

**New Principal Place of Business:**

**Current Mailing Address:**

C/O YANKEE DEVELOPMENT CORP.  
CHRISTIES LANDING  
NEWPORT, RI 02840

**New Mailing Address:**

**FEI Number:** 13-4096300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAJESTIC HOTEL CORP.  
700 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

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

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: GLASSIE, THOMAS C  
Address: CHRISTIES LANDING  
City-St-Zip: NEWPORT, RI 02840

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 Statutes.

SIGNATURE: THOMAS C. GLASSIE

MGR

03/20/2012

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