## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002401

Entity Name: MIC ATLANTIS, LLC

FILED Mar 02, 2010 Secretary of State

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

202 WEST SUPERIOR STREET, SUITE 321 202 W. SUPERIOR ST. DULUTH, MN 55802 STE. 321

DULUTH, MN 55802

Current Mailing Address: New Mailing Address:

202 WEST SUPERIOR STREET, SUITE 321 202 W. SUPERIOR ST. DULUTH, MN 55802 STE. 321

DULUTH, MN 55802

FEI Number: 20-2736120 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:

POWELL, JAMES N 1210 BANK OF AMERICA TOWER ONE PROGRESS PLAZA ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAC ADMINISTRATORS V, INC.

Address: 202 WEST SUPERIOR STREET, SUITE 321

City-St-Zip: DULUTH, MN 55802

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 Statues.

SIGNATURE: ABBOT G. APTER PRES 03/02/2010