

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005443

Entity Name: ATLANTIS WORLDWIDE, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

761 NEPPERHAN AVENUE
YONKERS, NY 10703

New Principal Place of Business:

1325 NW 98 COURT
#12
MIAMI, FL 33172

Current Mailing Address:

761 NEPPERHAN AVENUE
YONKERS, NY 10703

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, ASTON
1365 NW 98 COURT, #12
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, ASTON
1325 NW 98 COURT
#12
MIAMI, FL 33172 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: ASTON DIAZ

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, JEFFREY
Address: 761 NEPPERHAN AVENUE
City-St-Zip: YONKERS, NY 10703

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: JEFFREY WEISS

CEO

04/04/2012

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