

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005996

Entity Name: FCP ATLANTIC SPRINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0769911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH STREET, STE. 238
MIAMI, FL 33144 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: SERENATA MANAGEMENT, LLC
Address: 2600 DOUGLAS ROAD, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL POYASTRO

PART

01/18/2012

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