

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058579

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ATLANTIC ADVISORY, LLC

**Current Principal Place of Business:**

19101 MYSTIC POINTE DR., TWR. 200, #2411  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19101 MYSTIC POINTE DR., TWR. 200, #2411  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 90-0310422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEIBER, DARIO R  
19101 MYSTIC POINTE DR., TWR. 200, #2411  
AVENTURA, FL 33180 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: MGRM  
Name: HEIBER, DARIO R  
Address: 19101 MYSTIC POINTE DR., TWR. 200, #2411  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: HEIBER, HAYDEE L  
Address: 19101 MYSTIC POINTE DR., TWR. 200, #2411  
City-St-Zip: AVENTURA, FL 33180

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: DARIO R HEIBER

MGRM

04/26/2012

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